

**MINUTES**  
**URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL**  
**BOARD OF DIRECTORS MEETING**  
**3127 Jefferson St. San Diego CA 92110**  
**April 17, 2016 – 4:00 p.m.**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in the meeting, please contact the Urban Corps of San Diego County 48 hours prior to the meeting at (619) 235-6884.

Full agenda packets are available for the public to review at the Urban Corps of San Diego County Charter School in San Diego, CA.  
**ON THE WEB:** Agendas may be viewed at [www.urbancorpssd.org](http://www.urbancorpssd.org)

**PLEDGE OF ALLEGIANCE/  
CALL TO ORDER:** 4:00 p.m.

**MEMBERS PRESENT:** Diane Chalmers, Karen Ludwig, Michele Marcus. John Mendez (phone), Atousa Monjazebe (phone), Ingrid Nielsen

**MEMBERS ABSENT:**

**STAFF PRESENT:** Rob Chavez, Laura Flores, Caty Ecklund (phone), Dan Thomas

**GUESTS:**

*In accordance with the law, the public and Board are hereby given notice that a tape recording of today's meeting is being made. This recording is to assist in the completion of the minutes. It is **NOT** a transcript of the meeting and may be disposed of in 30 days. The official transcript of this meeting will continue to be the adopted minutes.*

**OPEN PUBLIC  
HEARING:** Open: 4:05 Close: 4:05

**PUBLIC COMMENT:** None

**REPORTS:** None

**CONSENT AGENDA:** None

**NEW BUSINESS:**

- 1. Action Item — Approval of Amended Charter Renewal language**  
*Dan explains that a section of the charter for the 2016-2022 renewal has been removed in order to protect the sanctity of UCCS "at-will" employee contracts. Michele motions to approve the Amended Charter Renewal language and Karen second. The Amended Charter Renewal language is approved.*
- 2. Action Item — Nomination and Approval of Treasurer**  
*UCCS has been advised to add a third official to their board. Karen was unanimously nominated and elected as the Treasurer. Atousa motions to approve the Nomination and Approval of Karen Ludwig as Treasurer and Ingrid seconds.*
- 3. Action Item — Approval of Fair Market Value and Lease Agreement Between Urban Corps and Urban Corps Charter School**  
*Diane and Ingrid recuse themselves from the meeting; Karen leads the third action item. Dan explains our lease agreement with Urban Corps and provides rental comparables for nearby locations. Caty further explains SB740 and our lease agreement. Atousa motions to approve the Fair Market Value and Lease Agreement Between Urban Corps and Urban Corps Charter School and Michele seconds.*

**INFORMATIONAL  
ITEMS:** None

**OLD BUSINESS:** None

**PRINCIPAL'S  
REPORT:** No report at this time.

**SUPERINTENDENT'S  
REPORT:** No report at this time.

**BOARD MEMBERS'  
REPORTS:** No report at this time.

**ADJOURNMENT:** 4:23