

MINUTES
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
3127 Jefferson St. San Diego CA 92110
Sept 20, 2013 – 9:00 a.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

**PLEDGE OF ALLEGIANCE/
CALL TO ORDER:** 9:00 a.m.

MEMBERS PRESENT: Diane, Ingrid

MEMBERS ABSENT: Michele

STAFF PRESENT: Dan, Stacey, Klara, Anne, Joy

GUESTS: Karen Ludwig

*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.*

CLOSED SESSION: Interview Board Member applicant.

**RECONVENE TO
OPEN SESSION /
APPOINTMENT OF
BOARD MEMBER:** The Board Members interviewed Karen Ludwig in closed session and made a determination to appoint to the board. Ludwig begins participating as a board member.

PUBLIC COMMENT: none

REPORTS: none

CONSENT AGENDA: Ingrid moves to accept all items on the consent agenda. Diane seconds and the motion carries.

Warrant Registers
Approval of Minutes from the June 14, 2013 meeting
Approval of Minutes from the July 15, 2013 special board meeting

**INFORMATIONAL
ITEMS:** none

OLD BUSINESS: none

NEW BUSINESS: 1. Action Item — Approve unaudited financials
Stacey explains the unaudited financials. Ingrid moves to approve the financials. Karen seconds and the motion carries.

2. Action Item — Nominations for Officer Positions – tabled until Dec. meeting

**PRINCIPAL'S
REPORT:**

The Dean of Education, Dan Thomas reports that ADA is 165 and the school is doing great. There are 50 in PreCorps and the board discusses the balance between work and school and how ADA is maintained. New Youthbuild program is bringing about talk of a possible change to the schedule to add one additional day of school. Discussion of computer based learning to allow for work-from-home study. Large portion of remainder of the Start-up grant funds will go to iPads. Internet bandwidth issues and being worked on. Staff will attend Common Core Training at Office of Ed. and Tammy from Mono County will also come for a training.

**SUPERINTENDENT'S
REPORT:**

Dr. Stacey Adler report that Mono County is pleased to announce their "Choose Civility" initiative and its 12 parables/tenants of responsible behavior.

**BOARD MEMBERS'
REPORTS:**

No report at this time

ADJOURNMENT: 10:05