

URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL  
BOARD OF DIRECTORS  
PUBLIC HEARING/REGULAR MEETING  
**MINUTES**

3127 Jefferson Street, San Diego, CA 92110

**Meeting ID: 838 7958 6769**

**Friday June 21, 2024 – 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 <https://www.urbancorpscharter.com/>

**PLEDGE OF ALLEGIANCE/  
CALL TO ORDER:**

The Meeting was called to order at 9:00 a.m.

**MEMBERS PRESENT:**

Atousa Monjazebe, Karen Ludwig, & Jill Klemaske

**MEMBERS ABSENT:**

John Mendez

**UCCS STAFF PRESENT:**

Dan Thomas, Dr. Stacy Adler, Jennifer Westin & Anne Bernstein

**GUESTS PRESENT:**

*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.*

**PUBLIC COMMENT:**

It is appropriate for the public to address the Urban Corps Charter School (UCCS) Board regarding items of public interest within the jurisdiction of the board before or during the Board's consideration of the items. Time allowed may be limited to three minutes per item. If a large number wish to speak on a specific item, the board may limit total input to 30 minutes on any item. Individuals or groups may address the board on items not listed on the agenda; however, no action can or will be taken on the unlisted items. Unless otherwise determined by the board, each person is limited to five minutes. Further, Education Code §35145.5 also establishes the right of the public to place items on the agenda directly relating to business of the UCCS Board of Directors. Agenda requests must be made in writing ten days prior to board meetings.

**REPORTS:**

**THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AND SUPERINTENDENT'S REPORT AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.**

There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed elsewhere on the agenda or on a subsequent agenda:

**CONSENT AGENDA:** All consent agenda items for the URBAN CORPS CHARTER SCHOOL BOARD OF DIRECTORS are considered to be routine and will be enacted by one motion unless a board member requests separate action on a specific item. Approval recommended on all items listed:

1. Approval of March 8, 2024, Meeting Minute
2. Approval of March, April, & May 2024 Warrant Reports

Ms. Monjazez motioned to approve the consent items. Ms. Ludwig seconded the motion. Motion passed.

**PUBLIC HEARING:** Urban Corps Charter School invites the audience to comment on the Learning Control Accountability Plan (LCAP) and FY 2025 school budget. These documents are also available for the public to review at the Urban Corps of San Diego County Charter School in San Diego, CA. Please contact Helena McLaughlin, Director of Academics @ 619-235-6884 or visit <https://www.urbancorpscharter.com/>

**OPEN**  
**PUBLIC HEARING**  
**AT: 9: 02 AM**

M.s Monjazez opened the Public Hearing at 9:02 a.m.

**INFORMATIONAL**  
**ITEMS:**

1. LCAP Presentation

Mr. Thomas presented the annual update and final review of the 2023-2024 LCAP. He gave a thorough evaluation of the overarching three goals and detailed each goal's implementation, outcome, and effectiveness.

Mr. Thomas began his presentation of the 2024-2025 LCAP (cycle ending 2027) with an explanation of the plan summary and a general description of UCCS, its partners, and students served. He explained that the main focus of the plan is to direct additional funding to high need students, and that each of the three strategic goals presented for the 2024-2025 plan were adopted after reflecting and analyzing prior practices, results, and effectiveness of actions. Mr. Thomas summarized each goal, including the eight priorities reflected within the goals, and the metrics outcomes and related actions needed to achieve them. The full plan can be viewed on the UCCS website.

2. Budget Overview for Parents

Ms. Westin explained that 62% of projected revenue for UCCS is LCFF funding, of which \$456,644 is generated based on the enrollment of high needs students (foster youth, English learner, and low-income students). This funding allows school districts more flexibility in using state funds, specifically in developing a Local Control Accountability Plan (LCAP). Urban Corps is expected to expend the funding based on the requirements described in the 2024-2025 LCAP. The full document can be viewed on the UCCS website.

3. 2024-2025 Budget Presentation

Ms. Westin presented the 2024-2025 budget stating it had been prepared with the most recent information from the Governor's May Revise with analysis provided by the Governor's Legislative Analysts Office.

UCCS's budget has been built on an estimated 160 ADA, and with LCFF funding calculated using the Governor's budget proposal.

Revenue includes Federal Funding of which final expenditures are being made for the remaining COVID relief funds, State Revenue, SB740 funds, one-time grant funding, and Local Revenue representing E-Rate Funding. STRS and PERS are projected at the most recent information known. Currently PERS is calculated at 27.05% and STRS at 19.10%. Supplies, services, and other operating expenditures align with projections in spending.

Ms. Westin concluded her presentation by stating UCCS is predicted to have a positive cash flow throughout the year.

**CLOSE**  
**PUBLIC HEARING**  
**AT: 10:09 AM**

Ms. Monjazez closed the public hearing at 10:09 a.m.

**NEW BUSINESS:**

1. Action Item—Approval of DASS Application

**EXECUTIVE**  
**DIRECTOR**  
**REPORT:**

Ms. Monjazez motioned to approve the DASS application. Ms. Ludwig seconded the motion. Motion passed.

Executive Director, Dan Thomas, will report on activities and other matters. There will be no discussion except to ask questions and no action will be taken.

In recognition of Dr. Adler's retirement, Mr. Thomas presented a commemorative plaque on behalf of the staff and school board in appreciation of her support and service to the charter school.

**SUPERINTENDENT'S**  
**REPORT:**

Dr. Stacey Adler will report on behalf of Mono County School District. There will be no discussion except to ask questions and no action will be taken.

Dr. Adler reported that Governor Newsom is proposing to restrict smartphone usage in schools and is looking at several proposals moving forward in the legislature this year. Dr. Adler stated that LA Unified School District is restricting cell phone usage and NY School District is banning cell phone usage.

**BOARD MEMBERS'**  
**REPORTS:**

Board members may report about various matters; however, there will be no discussion except to ask questions. No action will be taken unless listed on a subsequent agenda item.

**NEXT MEETING:**

The next meeting of the Board of Directors will be Friday June 28 at 9:00 a.m.

**ADJOURNMENT:**

The meeting was adjourned at 10.18 a.m.