

**MINUTES**  
**URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL**  
**BOARD OF DIRECTORS MEETING**  
**3127 Jefferson St. San Diego CA 92110**  
**Dec 14, 2012 – 11:00 a.m.**

**PLEDGE OF ALLEGIANCE/  
CALL TO ORDER:** 11:03

**MEMBERS PRESENT:** Ingrid Nielsen and Diane Chalmers

**MEMBERS ABSENT:** Bob Benson

**STAFF PRESENT:** Dan Thomas, Anner Bernstein, Stacey Adler, Klara Arter

**GUESTS:** none

**PUBLIC COMMENT:** There was no public comment

**REPORTS:** There were no reports at this time.:

**CONSENT AGENDA:** **Warrant Registers - approved**  
**Approval of Minutes from the Sept 14, 2012 meeting – approved with one change to principals report. Motion to approve both items made by Ingrid Nielsen and seconded by Diane Chalmers as so moved.**

**INFORMATIONAL ITEMS:**

1. **Next Meeting Date** – The next meeting of the Urban Corps Board of Education will be held on March 15, 2013 at 11:00 a.m.  
All meetings will be held at the Urban Corps of San Diego County Charter School, 3127 Jefferson Street, San Diego, CA 92110. Informational only/No Action.
2. **Recent Grant Reports** - Dan reports on recent and upcoming grants that UCCS has applied for or will be applying for: Now that wifi is up, UCCS will seek tech-type grants for student iPads. E-rate grant form in draft mode, waiting for tech plan. Will file by Jan. 4, 2013.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Action Item - Approve 1st Interim Report**  
Stacey explains the general fund summary, which is based on 160 ADA. She explains where the revenue is coming from and the actuals through Oct 31<sup>st</sup> fiscal quarter. Fiscal year excess not shown so we are not deficit spending. This document is what was sent to the state. Services and expenses include rent. The projection for multi-year: reserve increases by a percent each year based on goals. Expenditures in FY 12/13 will leave surplus. Some line item (except salaries) may go up but they are currently left flat. Overall the budget is looking good so long as ADA grows. Facilities reimbursement grant will be a big relief if it is awarded. Advice is to be prudent until grant is received and not spend unrestricted funds. Ingrid inquires about the difference between classification. Ingrid moves to accept 1<sup>st</sup> interim report, Diane seconds. So moved.
2. **Action Item - Approve Board meeting calendar for 2013**  
The following 2013 meeting schedule for the Urban Corps Charter School Board of Directors was motioned for approval by Ingrid, seconded by Diane, and carried.

- March 15 @ 11:00am
- June 14 @ 11:00am
- Sept. 13 @ 11:00am
- Dec. 12 @11:00am

**3. Action Item - Board Re-organization - elect new Chair and Vice-Chair**

After discussion, Ingrid motions to re-elect Diane as Chair and Bob Benson as vice-chair for an additional three years, subject to the full UCO board ratification via action item at January board meeting, (which was so passed and adopted by UCO board on 1/24/13). Diane seconds the motion and is so carried.

**PRINCIPAL'S REPORT:**

The Dean of Education, Dan Thomas reports :

- 82.4% attendance rate as of the first week in Dec. 2012. Dan feels this is partly due to the newly initiated meal program and the program model change to a 32-hour work week. Meal is breakfast, lunch and snack and the program is running smoothly so far.
- WASC application/visit is being finalized. In preparation of WIKI site training. Website is being formed as an application in lieu of the traditional binder app.
- Tech plan is being finalized; met with SD County rep. about it. Dan believes technology is the way to excite students and keep them engaged and hence is forming a wish list for the PCSGP grant for upgraded technology.

**SUPERINTENDENT'S REPORT:**

Dr. Stacey Adler reports briefly that the District is happy about the passing of Prop 38. Overall, Mono County sincerely appreciates and is grateful for the relationship with UCCS, stating "our board is thrilled."

**BOARD MEMBERS' REPORTS:**

No reports from the board

**ADJOURNMENT:** 11:57

**\*The UCCS board approved its Bylaws by e-vote in early January 2013.**