



URBAN CHARTER SCHOOLS COLLECTIVE
FEBRUARY 22, 2021
SPECIAL BOARD MEETING AGENDA
This meeting is being video recorded.

BOARD MEMBERS

Miles E. Myles, President (Term Expires June 2023)
Yong Lor, Vice President (Previously expired June 2022)
Bao Xiong, Board Secretary (Term Expires June 2021)
Dennis Mah, Board Treasurer (Term Expires June 2023)
Guy Ollison, Board Member (Term Expires June 2021)
Vacant, Board Member (Term Expires June 2022)
Vacant, SCUSD Representative (No expiration)

5:30 PM Convene
7:30 PM Adjourn

ZOOM VIDEO CONFERENCE

7555 S. Land Park Drive, Sacramento, CA 95831

* Supporting materials will be distributed at the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88527524544?pwd=UURZOXFzdUJEa2lVc3dML2RvQWI4QT09>

Meeting ID: 885 2752 4544

Passcode: 372158

1. **CALL TO ORDER** 5:30 PM
2. **BOARD ROLL CALL** 5:31 PM
3. **ADJUST AND APPROVE AGENDA AS NEEDED** 5:33 PM
4. **PUBLIC COMMENT**– Limit Two Minutes Per Person and Ten Minutes Per Issue Listed in the Agenda 5:35 PM
(please submit your public comment before the board meeting to this email – publiccomment@urbancsc.org)
5. **BOARD STRATEGIC PLANNING SESSION** – Board Workshop, Strategic Planning, and Other Initiatives 5:37 PM
 - 5.1 Third Plateau Presentation
 - 5.2 2020-2025 YPSA Petition
 - 5.3 Policies and Bylaws
6. **ADJOURN** 7:30 PM

NOTE: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact Lee Yang (916) 752-8791 at least 48 hours before the scheduled Board meeting so we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)]

Regularly Scheduled UCSC Board meetings are held on the second Monday of each month, except as noted.

- All meetings start at 6:00 PM and are conducted in the Lisbon Elementary staff lounge or school library

- Regular board meetings for 2020 – 2021 have been scheduled for Aug. 10, Sept. 14, Oct. 12, Nov. 09, Dec. 14, Jan.11, Feb. 09, Mar. 08, Apr 12, May 10, June 14, June 28 (4th Monday.)