



**URBAN CHARTER SCHOOLS COLLECTIVE**  
**JUNE 13, 2023**  
**SPECIAL BOARD MEETING AGENDA**

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**BOARD MEMBERS**

Miles E. Myles, President (Term Expires June 2023)  
Bao Xiong, Vice President (Previously expired June 2025)  
Guy Ollison, Board Treasurer (Term Expires June 2023)  
Xai Lor, Secretary (Term Expires June 2024)

6:00 PM Convene  
8:45 PM Closed Session  
8:50 PM Reconvene Open Session  
9:00 PM Adjourn

**LISBON ELEMENTARY SCHOOL, STAFF LOUNGE**  
7555 S. Land Park Drive, Sacramento, CA 95831, Staff Lounge

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1. **CALL TO ORDER-** 6:00 PM
2. **BOARD ROLL CALL-** 6:01 PM
3. **ADJUST AND APPROVE AGENDA AS NEEDED-** 6:03 PM
4. **PUBLIC COMMENT-** Two Minutes Per Person and Ten Minutes Per Issue Listed in the Agenda 6:05 PM  
*This portion of the meeting is set aside for members of the audience to address the Governing Board regarding matters on agenda and non-agenda items but within the Governing Board's subject matter jurisdiction. These presentations are limited to two (2) minutes per person and ten (10) minutes per issue. The Governing Board is not allowed to take action on any item which is not on the agenda, except as authorized by Government Code Section 54954.2. Public comments may be submitted before the board meeting to [publiccomment@urbancsc.org](mailto:publiccomment@urbancsc.org).*
5. **BOARD WORKSHOP-** 6:20 PM  
*Board members analyze current Annual Self Evaluation data and Board recruitment efforts and decide which items are most important and prioritize them.*
  - 5.1 Set and Identify Goals from Annual Board Self Evaluation
    - 5.1.1 Board Operations/Relations
    - 5.1.2 Relationship with Superintendent/Principal
    - 5.1.3 Budget and Finance
  - 5.2 Superintendent Salary and Contract
6. **ADJOURN** 8:00 PM  
*The Board is requested to approve the adjournment of the June 13, 2023, special meeting.*

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**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 2022 – 2023 have been scheduled for Aug. 08, Sept. 12, Oct. 10, Nov. 14, Dec. 12, Jan. 09, Feb. 14, Mar. 13, Apr 10, May 08, June 12, June 26