



URBAN CHARTER SCHOOLS COLLECTIVE
OCTOBER 12, 2023
SPECIAL BOARD MEETING AGENDA

BOARD MEMBERS

Miles E. Myles, President (Term Expires June 2026)
Xai Lor, Vice President (Term Expires June 2025)
Guy Ollison, Board Treasurer (Term Expires June 2026)
Bao Xiong, Secretary (Term Expires June 2024)
Vacant, Board Member
Vacant, Board Member
Vacant, SCUSD Representative

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

YAV PEM SUAB ACADEMY, STAFF LOUNGE
7555 S. Land Park Drive, Sacramento, CA 95831

* Supporting materials will be distributed at the meeting.

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.
5. **INFORMATIONAL ITEM-** Academy Council/Principal Update to the Board 6:10 PM *
The Academy Council is the local level of governance and is responsible for implementing the program described in the charter. The Council makes decisions and adopts procedures that result in the effective day-to-day operation of the school, ensures the mission and goals of the school are accomplished, and engages in effective uses of the money in the school budget.
 - 5.1 Academy Council/ Principal Report - Curriculum and Instructional/Achievement Data Update
 - 5.1.1 2023-24 LCAP Progress Update
 - 5.1.1.1 2023-24 Enrollment & Attendance
 - 5.1.1.2 Staffing, Teaching, and Learning
 - 5.1.1.3 Instructional Program (Daily Schedule, YLT, BSM, Studytrip, Expectation)
 - 5.1.1.4 Expanded Learning Opportunities Program
 - 5.1.2 2022-2023 Annual Performance Report
6. **INFORMATIONAL ITEM-** Monthly Administrative Reports 6:20 PM *
Monthly administrative reports on operations, curriculum, and instruction on the current state of the school and organization.
 - 6.1 Special Education Director Report
 - 6.2 Chief Financial Officer Report
 - 6.3 Superintendent Report

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

7. **CONSENT AGENDA- 6:40 PM***

Items listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motions unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Agenda. Items pulled for discussion will require a separate vote. Approve board meeting minutes.

7.1 Regular Board Meeting Minutes for August 14, 20223

7.2 2022-23 Governance Meeting Calendar Revision

8. **CONFERENCE TO ACTION- 2023-24 45-Day Budget Revision 6:45 PM***

In accordance with Budget Policy #1, whenever revenues and expenditures change significantly after the second and fifth months of the school year or throughout the school year, the CFO and Superintendent shall recommend budget amendments to ensure accurate projections of net ending balances. Approve YPSA's 45-Day Budget revisions.

9. **BOARD STRATEGIC PLANNING SESSION- Board Workshop, Strategic Planning and Other Initiatives 7:00 PM***

Board planning session to discuss standing items such as fiscal and board priorities. This month's topic includes committee updates from the Finance, Policy and Board Member Recruitment Subcommittees.

9.1 Finance Committee Report

9.2 Adhoc Policy Subcommittee Report

9.3 Adhoc Superintendent Evaluation Report

9.4 Adhoc New Board Member Recruitment Subcommittee Report

9.5 Annual Board Self-Evaluation

9.5.1 Set Goals for the Year

9.6 Board Member Report(s)

10. **BREAK 10 MINUTES 7:30 PM**

11. **CLOSED SESSION 7:40 PM**

C-1. Personnel (hiring, dismissal, release, reassignment, compensation, evaluation, etc.) (Cal. Gov't. Code § 54957.1 (a)(5))

C-1.1 Hiring

C-1.2 Resignation

Closed session intended for:

- 1) considering appointment, employment, evaluation of performance, discipline or dismissal of an employee (employee may request hearing of discipline or complaint be done in opens session);*
- 2) meeting with law enforcement or security personnel concerning the security of public buildings and services;*
- 3) receiving advice from legal counsel concerning existing litigation, initiating litigation, or situations involving significant exposure to litigation;*
- 4) considering labor negotiations, although final decisions concerning salaries must be made in public;*
- 5) considering price and term in connection to purchase, sale, exchange or lease of real property.*

12. **REPORT OUT OF CLOSED SESSION 8:30 PM**

Report out on closed session actions and the vote(s) taken on those actions.

13. **NEW BUSINESS 8:40 PM**

New business proposes an issue that is new to this meeting. It may be something not discussed before or something that was defeated at a past meeting (or even at the last meeting).

14. **BOARD MEMBERS IDENTIFY ITEMS FOR NEXT BOARD MEETING 8:45 PM**

Members bring forward additional items they wish to see included in the September meeting agenda.

15. **ADJOURN 9:00 PM**

The Board is requested to approve the adjournment of the October 12, 2023, special meeting.

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