

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SAN CARLOS CHARTER LEARNING CENTER**

August 8, 2011 6:30 PM

San Carlos Charter Learning Center Office, 750 Dartmouth Ave., San Carlos, CA

– and –

31 Deal Lane, Waretown, NJ (by teleconference)

- 1. CALL TO ORDER at 6:30 PM.**
- 2. COMMUNICATIONS**
 - a. COMMUNITY COMMENTS - Community members (including staff and GC) are encouraged to make comments. However, by law, if you wish to engage in a discussion with the GC, the topic must be on the agenda. Contact a GC member, or the Director, to discuss adding topics to the agenda.
 - b. RECOGNITION OF THE COMMUNITY - Recognize the achievements of our community's members and their contributions to our community. Send suggestions to a GC member if you are not able to attend.
- 3. ADJOURN TO CLOSED SESSION**
 - a. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code §54956.9, one potential case)
- 4. RECONVENE TO OPEN SESSION**
- 5. REPORT FROM CLOSED SESSION**
- 6. ADJOURN**