

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

August 19, 2011 8:00 AM

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

1. **CALL TO ORDER at 8:00 AM.**
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. **NEW BUSINESS**
 - a. **Fundraising Agreement with SCEF (Matt Kowitt)** - In response to discussions with the District and SCEF leadership, we will discuss the relative merits of SCCLC remaining a participant in SCEF's collective fundraising efforts. Expected outcome is guidance for further discussions with SCEF and the District, but **No Decision Expected.**
 - b. **Possible revisions to MOU with SCSD (Matt Kowitt)** - A discussion of possible modifications to the existing MOU between SCCLC and the District in light of possible changes with SCEF. Guidance for proposal(s) to the District is sought, but **No Decision Expected.**
4. **ADJOURN**