

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

April 13, 2011 9:00 pm

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

Present: Danny van der Rijn, Matt Kowitt, Sonya Sigler, Mike Vargo, Marianne Petersen, Janae Novotny,

Absent: Dave Fecher

Also Present: Chris Mahoney, Stacy Emory, Jennifer Leydecker, Irene Thomas, various community members

I. CALL TO ORDER: 10:40pm

II. COMMUNICATIONS

a. Community Comments

b. Recognition of the Community

- i. A tremendous thank you to Sonia Sigler for heading up our fundraising efforts these last several years. Her hard work and dedication have really brought fundraising to a whole new level for our school.

III. NEW BUSINESS

a. Declaration of Need for Qualified Educators for 2011-12 School Year

- i. Marianne moved to approve the declaration as written, Janae seconded. Passed unanimously

b. Enrollment Capacity in 2nd Grade for 2011-12 School Year

- i. Danny moved we increase 2nd grade capacity by 1 f learner, Matt seconded. Unanimously approved

c. Enrollment Capacity in Kindergarten for 2011-12 School Year

- i. Item tabled

IV. ACTION ITEM REVIEW

No action items

V. ADJOURN: 10:50