

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

April 29, 2011 7:30 am

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

Absent: Dave Fecher, Janae Novotny

Also Present: Chris Mahoney

I. **CALL TO ORDER: 7:43am**

II. **ADJOURN TO CLOSED SESSION**

a. Student Discipline Issue

b. Public Employee Performance/Evaluation: Title: Director (GC 54957)

III. **RECONVENE TO OPEN SESSION at 8:05am**

IV. **REPORT FROM CLOSED SESSION**

Nothing to report..

V. **COMMUNICATIONS**

a. Community Comments

none

b. Recognition of the Community

none

VI. **NEW BUSINESS**

a. Student Discipline - Creation of a staff review panel to work in conjunction with District representatives to evaluate situations that require interpretation of Ed Code §48900, et seq., consistent with Charter Element J. **Decision Expected.**

Unanimously approved creation of staff review panel, and delegated Chris Mahoney to select staff members to serve on the panel as needed.

VII. **ADJOURN: 8:25 am**