

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

May 18, 2011 7:00 pm

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

Present: Lynette Hovland, Matt Kowitt, Janae Novotny, Sonya Sigler, Mike Vargo

Absent: Dave Fecher, Marianne Petersen, Danny van der Rijn

- 1. CALL TO ORDER at 7:20 PM**
- 2. COMMUNICATIONS**
 - a. Community Comments
none.
 - b. Recognition of the Community
none.
- 3. OLD BUSINESS**
 - a. Back Office Service Provider (Chris Mahoney)
item pulled from the agenda
- 4. ADJOURN TO CLOSED SESSION**
 - a. Public Employee Performance/Evaluation. Title: Director (Government Code §54957)
- 5. RECONVENE TO OPEN SESSION**
- 6. REPORT FROM CLOSED SESSION**

Nothing to report from closed session.
- 7. ADJOURN at 8:45 PM**