

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

May 20, 2011 8:00 am

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

Present: Dave Fecher, Lynette Hovland, Matt Kowitt, Sonya Sigler, Mike Vargo

Absent: Janae Novotny, Marianne Petersen, Danny van der Rijn

Also Present: Chris Mahoney

1. CALL TO ORDER at 8:12 AM

2. COMMUNICATIONS

a. Community Comments
none.

b. Recognition of the Community
none

3. OLD BUSINESS

a. Back Office Service Provider (Chris Mahoney) - Approval of back office service contract from CSMC for the 2011-2012 school year. **Decision Expected.**

Chris presented final contract language for a back-office service agreement with Charter School Management Corporation (CSMC). The language reflects revisions from the original presented to the GC last week based on inputs at that meeting. CLC's legal counsel reviewed and made additional changes around the indemnification section, which CSMC accepted.

Motion to approve the contract was made by Matt, and seconded by Mike.
Unanimously approved.

4. ADJOURN at 8:19 AM