

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

May 27, 2011 7:45 am

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

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

Absent: Janae Novotny, Danny van der Rijn

Also Present: Chris Mahoney, Stacy Emery, many community members

1. **CALL TO ORDER at 8:01 AM**
2. **COMMUNICATIONS**
 - a. Community Comments -
none.
 - b. Recognition of the Community -
The Educators and staff at SCCLC for hosting the lovely Volunteer appreciation breakfast.
Karrie and the entire 5/6 team for the Greco-Roman feast
3. **OLD BUSINESS**
 - a. Back Office Service Provider (Chris Mahoney) - Approval of revised back office service contract from CSMC for the 2011-2012 school year. **Decision Expected.**
Motion to approve the contract was made by Matt, and seconded by Dave.
Unanimously approved.
4. **ADJOURN 8:03 AM**