

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

June 22, 2011 8:00 AM

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

Present: Lynette Hovland, Matt Kowitt, Janae Novotny, Marianne Petersen, Mike Vargo

Absent: Dave Fecher, Danny van der Rijn, Sonya Sigler

Also Present: Chris Mahoney, Stacy Emery

1. CALL TO ORDER at 8:10 AM.

2. COMMUNICATIONS

a. COMMUNITY COMMENTS

none

b. RECOGNITION OF THE COMMUNITY

none

3. OLD BUSINESS

- a. Budget (Chris Mahoney). - Budget proposal for 2011-2012 and Multi-Year Projection.
Decision Expected.

There was a brief discussion of the changes to the budget since last meeting, correcting formulae errors under Code 5600. Janae Novotny moved that the GC adopt the budget as presented. Mike Vargo seconded the motion. The motion passed unanimously.

4. NEW BUSINESS

- a. Benefits (Chris Mahoney). - Proposal to contract with American Fidelity for FSA account, life insurance, S/T and L/T disability, and 403(b) retirement plans. **Decision Expected.**

Chris explained that under the District back-office, SCCLC staff had "125 cafeteria plan" benefits managed through American Fidelity. Last week we approved contracting with a different 125 vendor, which would have left SCCLC staff with account balances divided between two firms. The present motion would allow Chris to continue the existing plans with American Fidelity, while still using the benefits management services approved last week. Janae Novotny moved that the GC approve the resolution for "Adoption of Section 125 Fringe Benefits Plan for SCCLC" (attached). Lynette Hovland seconded the motion. The motion passed unanimously.

5. ACTION ITEM REVIEW

none

6. ADJOURN at 8:26 AM.