

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

August 8, 2011 6:30 PM

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

– and –

31 Deal Lane, Waretown, NJ (by teleconference)

Present: Jason Gische (by teleconference), Matt Kowitt, Tom Hausken, Lynette Hovland,
Marianne Petersen, Sonya Sigler

Absent: Janae Novotny

Also present: Chris Mahoney

1. **Called TO ORDER** at 6:39 PM.
2. **COMMUNICATIONS**
 - a. COMMUNITY COMMENTS -
-- none --
 - b. RECOGNITION OF THE COMMUNITY -
Thank you to Dave Fecher, Danny van der Rijn, and Mike Vargo for your service on the Governance Council. Welcome to incoming GC members Jason Gische and Tom Hausken.
3. **ADJOURN TO CLOSED SESSION**
 - a. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code §54956.9, one potential case)
4. **RECONVENE TO OPEN SESSION**
5. **REPORT FROM CLOSED SESSION**
Nothing to report from closed session
6. **ADJOURN** at 7:32 PM.