

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

September 30, 2015 7:00 PM

San Carlos Charter Learning Center Office, 750 Dartmouth Ave., San Carlos, CA, and  
998 West Mission Bay Drive, San Diego, CA 92109

1. **CALL TO ORDER at 7:00 PM.**
2. **COMMUNICATIONS** (10 min)
  - a. **COMMUNITY COMMENTS** - Community members (including staff and GC) are encouraged to make comments. However, by law, if you wish to engage in a discussion with the GC, the topic must be on the agenda. Contact a GC member, or the Director, to discuss adding topics to the agenda.
  - b. **RECOGNITION OF THE COMMUNITY** - Recognize the achievements of our community's members and their contributions to our community. Send suggestions to a GC member if you are not able to attend.
3. **OLD BUSINESS**
  - a. **VACANCY ON BOARD OF DIRECTORS** - Proposal to appoint Sonya Sigler to fill the vacant Business Community Member board seat. **DECISION EXPECTED.**
  - b. **FACILITIES** - Brief update to board on plans and schedule for SCCLC's new campus construction project.
4. **ADJOURN TO CLOSED SESSION** (in SCCLC Office)
  - a. **PUBLIC EMPLOYEE APPOINTMENT:** Title: Media and Library Educator
  - b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Title: School Director
5. **RECONVENE TO OPEN SESSION**
6. **REPORT FROM CLOSED SESSION**
7. **ADJOURN**

<p>The order of agenda items may be changed at the meeting. Also, times shown are estimates for planning purposes — actual discussions may finish early or exceed these estimates.</p>
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