

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

In attendance: Matt Kowitt, Jason Glische, Danielle Debrier, Sonya Sigler (*), Colleen McPeek,
Olin Palmer, Julie Weinstein

Not in attendance: Alice Miller, Robert Porter

1. CALL TO ORDER at 7:05 PM.
2. COMMUNICATIONS
 - a. COMMUNITY COMMENTS -
 - i. Stacey reminded the community of the school board candidate forum on 10/1 at 6pm
 - ii. Matt reported that the 7/8 Milestone, currently underway is going great
3. RECOGNITION OF THE COMMUNITY -
 - a.

Jessica Burtis Lindeman will be the new staff member on the board starting in the near future when Colleen can transition. Thanks to Colleen for her service, and thanks to Jessica for volunteering.
4. OLD BUSINESS
 - a. VACANCY ON BOARD OF DIRECTORS -Proposal to appoint Sonya Sigler to fill the vacant Business Community Member board seat.
 - i. Julie Weinstein motion to appoint Sonya to the open seat for the business community member on the Board of Directors; Olin Palmer seconded the motion:
Approved unanimously

(*) at this point, Sonya is seated on the board

 - b. FACILITIES -
 - i. Stacy provided a brief update to board on plans and schedule for SCCLC's new campus construction project.
5. ADJOURN TO CLOSED SESSION (in SCCLC Office) 7:47pm
 - a. PUBLIC EMPLOYEE APPOINTMENT: Title: Media and Library Educator
 - b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: School Director
6. RECONVENE TO OPEN SESSION
7. REPORT FROM CLOSED SESSION
 - a. Board unanimously approved a 0.6 FTE hire for a Library and Media Specialist
8. ADJOURN 8:10pm