

SPECIAL MEETING OF THE BOARD OF DIRECTORS

SAN CARLOS CHARTER LEARNING CENTER

November 1, 2015 9:30 AM

1100 Industrial Road, #10, San Carlos, CA 94070

1. CALL TO ORDER at 9:30 AM

2. COMMUNICATIONS

- 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. **STAFF VISIT TO CHINA (Matt)** - School support for 3 staff members invitation to visit China and represent SCCLC in meetings with local educators. Proposal to clarify time as part of regular employment and not require SCCLC staff to use sick leave / emergency time off. **DECISION EXPECTED**

4. LEADERSHIP ANNUAL RETREAT

- a. **STRATEGIC PLANNING and CHARTER RENEWAL** - Extended session to identify and explore strategic planning opportunities and challenges for SCCLC in preparation of developing the 2017 charter renewal petition.

5. REPORTS / DISCUSSION

- a. **REVIEW FROM 2014 RETREAT** - Brief review of goals and outcomes from the September 2014 board retreat.
- b. **POLICY REVIEW** - Discussion of school policies and possible revisions for the current school year, including Enrollment Policy. No Decision Expected
- c. **FACILITIES** - Discussion of future facilities for SCCLC, including direction for future facilities financial arrangements. No Decision Expected
- d. **BOARD IN-SERVICE** - Review and training for board members on the Brown Act and SCCLC's Conflict of Interest code.

6. ADJOURN (around 5:00 PM?)

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.