

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

November 11, 2015 7:30 PM

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

1. **CALL TO ORDER at 7:30 PM**
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. **CONSENT AGENDA**
 - a. Approve minutes from 10/14/2015 regular meeting
 - b. Approve minutes from 11/1/2015 special meeting
4. **REPORTS / DISCUSSION**
 - a. DIRECTOR'S REPORT (Stacy Emory) - Update on current happenings at the school, including start of school report
 - b. FINANCE REPORT (Jessika Welcome) - Update on budget and finances
 - c. ELECTION REPORT (Matt) - Update on result of election for two new members of the San Carlos School District board of trustees.
5. **OLD BUSINESS**
 - a. BOARD RETREAT (Stacy) - Recap of the 11/1 board retreat, and discussion of next steps towards strategic planning process.
 - b. CHARTER RENEWAL (Stacy, Matt) - Continuing discussion of process and time frame for preparing our charter renewal petition.
 - c. FACILITIES (Stacy, Matt) - Update on developments for a new campus for SCCLC.
 - d. ENROLLMENT POLICY - Continuation of discussion and review of SCCLC's current enrollment policy and preferences framework. No Decision Expected
6. **NEW BUSINESS**
 - a. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS (Stacy) -Declaration needed to fill positions for Special and General Education staffing. **Decision Expected**
 - b. SCHEDULE OF REGULAR MEETINGS (Jessika) - Review of the schedule of Regular Meetings on the 2nd Wednesday of each month, considering the timing of our monthly financial reports.
 - c. SCHOOL CALENDAR 2016-17 (Stacy) - First discussion of school calendar for next year, including proposal for setting the First Day of School. **Decision Expected**
 - d. CAMPUS SAFETY (Danielle) - Review current campus safety guidelines. Discussion of possible adjustments to current protocols.
7. **ACTION ITEM REVIEW**
8. **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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