

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

December 9, 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 11/1/2015 Special meeting
 - b. Approve minutes from 11/11/2015 Regular meeting
4. **REPORTS / DISCUSSION**
 - a. DIRECTOR'S REPORT (Stacy Emory) - Update on current happenings at the school.
 - b. FINANCE REPORT (Jessika Welcome) - Update on budget and finances, including discussion of the First Interim report.
5. **OLD BUSINESS**
 - a. FINANCE COMMITTEE MEMBERSHIP (Jessika) - Recommendation for new members for the Finance Committee. **Decision Expected**
 - b. SCHOOL CALENDAR 2016-17 (Stacy) - Continuing discussion of school calendar for next year, including proposal for setting the First Day of School. **Decision Expected**
 - c. CHARTER RENEWAL AND STRATEGIC PLANNING (Stacy, Matt) - Discussion of process and time frame for our charter renewal petition and related strategic planning.
 - d. FACILITIES (Stacy, Matt) - Update on developments for a new campus for SCCLC.
 - e. ENROLLMENT POLICY - Continuation of discussion and review of SCCLC's current enrollment policy and preferences framework, with proposal to revise the staff preference. **Decision Expected**
6. **NEW BUSINESS**
 - a. STAFF COMPENSATION (Jessika, Stacy) - Discussion of several options for either a mid-year salary increase or one-time bonus distribution, based on unexpected budget strength in the current year. **Decision Expected**
 - b. EDUCATOR EFFECTIVENESS GRANT (Jessika, Stacy) - Proposal for spending plan for Educator Effectiveness Grant. **Decision Expected**
 - c. ANNUAL SCHOOL AUDIT (Julie) - Presentation of school audit report for 2014-2015 school year. **Decision Expected**
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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