

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

January 13, 2016 7:00 PM —Open Session 7:30 PM

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

1. **CALL TO ORDER at 7:00 PM**
2. **ADJOURN TO CLOSED SESSION (SCCLC Office)**
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Educators, Staff
3. **RECONVENE TO OPEN SESSION at 7:30 PM (Library)**
4. **REPORT FROM CLOSED SESSION**
5. **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.
6. **CONSENT AGENDA**
 - a. Approve minutes from 11/1/2015 Special meeting
 - b. EDUCATOR EFFECTIVENESS GRANT- Spending plan for Educator Effectiveness Grant.
7. **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 P1 attendance report.
8. **OLD BUSINESS**
 - a. SCHOOL CALENDAR 2016-17 (Stacy) - Continuing discussion of school calendar for next year. No Decision Expected
 - b. ENROLLMENT POLICY (Stacy) - New proposal to change / clarify enrollment policy regarding parent response time for openings in student enrollment. **Decision Expected**
 - c. CHARTER RENEWAL AND STRATEGIC PLANNING (Stacy, Matt) - Proposal for process for our charter renewal petition and related strategic planning. **Decision Expected**
 - d. FACILITIES (Stacy, Matt) - Update on developments for a new campus for SCCLC.
9. **NEW BUSINESS**
 - a. INDEPENDENT STUDY POLICY (Stacy) - Proposal to modify SCCLC's Independent Study Policy to change the minimum duration from five days to three. **Decision Expected**
 - b. GRADE LEVEL CAPACITY (Stacy) - Proposal to set SCCLC's enrollment capacity by grade level beginning with the 2016-17 school year. **Decision Expected**
10. **ACTION ITEM REVIEW**
11. **ADJOURN**

The order of agenda items may be changed at the meeting.
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