

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

February 1, 2016 7:30 PM

San Carlos Charter Learning Center OFFICE, 750 Dartmouth Ave., San Carlos, CA
& 739 Morse Ave., Sunnyvale 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. OLD BUSINESS**
 - a. CHARTER RENEWAL AND STRATEGIC PLANNING (Stacy, Matt) - Service proposal from Third Plateau for process for strategic planning and crafting elements A-C of the charter renewal petition. **Decision Expected**
- 4. ADJOURN**