

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

May 11, 2016 7:15 PM — **Open Session 7:30 PM**

San Carlos Charter Learning Center LIBRARY, 750 Dartmouth Ave., San Carlos, CA
and 120 Los Angeles St, Los Angeles, CA

- 1. CALL TO ORDER at 7:15 PM**
- 2. ADJOURN TO CLOSED SESSION (SCCLC Office)**
 - a. PUBLIC EMPLOYEE APPOINTMENT: Title: Psychologist
 - b. PUBLIC EMPLOYEE APPOINTMENT: Title: Library and Media Specialist
- 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 4/13/2016 Regular meeting
 - b. Approve minutes from 4/27/2016 Special meeting
- 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. Budget discussion for 2016-2017
 - c. COMPENSATION TEAM (Stacy, Jessika) - Update on timing and compensation scenarios
- 8. OLD BUSINESS**
 - a. CHARTER RENEWAL AND STRATEGIC PLANNING (Stacy) - Update on strategic planning process and charter renewal effort.
 - b. FACILITIES (Stacy, Matt) - Update on developments for a new campus for SCCLC.
 - c. HIRING TEAM UPDATE (Stacy) - progress on filling the 3/4 and 5/6 positions
 - d. GC PARENT MEMBER ELECTION (Jason) - Update on Spring parent election cycle.
 - e. ENROLLMENT CAPACITY FOR 2016-2017 (Matt) - Proposal to set enrollment capacity for coming year to 44 learners in each of grades K-5, 36 learners each in grades 6 and 7, and 35 learners in grade 8.
- 9. NEW BUSINESS**
 - a. SCHOOL DIRECTOR SALARY SURVEY (Alice) - Report on comparable school director salaries, from CCSA.
- 10. ACTION ITEM REVIEW**
- 11. ADJOURN**

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