

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

Saturday, June 4, 2016 8:30 AM  
1881 Carmelita Drive, San Carlos, CA

- 1. CALL TO ORDER at 8:30 AM.**
- 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. ADJOURN TO CLOSED SESSION**
  - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Director
- 4. RECONVENE TO OPEN SESSION**
- 5. REPORT FROM CLOSED SESSION**
- 6. ADJOURN**