

REGULAR MEETING OF THE BOARD OF DIRECTORS

SAN CARLOS CHARTER LEARNING CENTER

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

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

Present: Danielle de Brier, Matt Kowitt, Alice Miller, Olin Palmer, Sonya Sigler, Julie Weinstein

Absent: Jason Gische, Jessica Burtis Linderman, Robert Porter

Also present: Stacy Emory, Jessika Welcome, Fiona Wainwright, community members

1. CALL TO ORDER at 7:02 PM
2. ADJOURN TO CLOSED SESSION (SCCLC Office)
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Educators, Staff, Directors
3. RECONVENE TO OPEN SESSION at 7:37 PM (Library)
4. REPORT FROM CLOSED SESSION
 - a. *Nothing to report from closed session*
5. COMMUNICATIONS
 - a. COMMUNITY COMMENTS
 - i. *No community comments*
 - b. RECOGNITION OF THE COMMUNITY
 - i. *Fiona recognized all the community members who came for the spring clean up day*
 - ii. *Stacy would like to recognize the 4th, 6th and 8th graders for their ropes projects*
6. CONSENT AGENDA
 - a. *Approve minutes from 3/09/2016 Regular meeting*
 - b. *Danielle moves to approve, Sonya seconded the motion, motion approved unanimously*
7. REPORTS / DISCUSSION
 - a. DIRECTOR'S REPORT (Stacy Emory)
 - i. *Stacy provided an update on current happenings at the school including an update on Jessica and Elysha's trip to China, State testing including MARS*
 - b. FINANCE REPORT (Jessika Welcome)
 - i. *Update on budget and finances.*
 - c. COMPENSATION TEAM (Stacy, Jessika)
 - i. *Short report out on this week's compensation working group meeting*
8. OLD BUSINESS
 - a. CHARTER RENEWAL AND STRATEGIC PLANNING (Stacy)
 - i. *Update on strategic planning process and charter renewal effort.*
 - b. FACILITIES (Stacy, Matt)
 - i. *Update on developments for a new campus for SCCLC.*

- c. HIRING TEAM UPDATE (Stacy)
 - i. *Progress on filling the 3/4 and 5/6 positions*
 - d. GC PARENT MEMBER ELECTION (Jason) - Update on Spring parent election cycle.
(This agenda item was not discussed)
9. NEW BUSINESS
- a. UPDATED HARASSMENT/DISCRIMINATION/RETALIATION POLICIES (Stacy, Charlene)
 - i. *Discussion of revised harassment and anti-discrimination policy in response to newly updated California regulations.*
 - b. RETIREE HEALTHCARE COVERAGE (Jessika)
 - i. *Discussion of a new policy based on work of the Finance Committee for retiree healthcare coverage.*
10. ACTION ITEM REVIEW
- a. *No action items*
11. ADJOURN 9:28pm