

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

June 22, 2016 7:00 PM — Open Session **7:30 PM**

San Carlos Charter Learning Center Library, 750 Dartmouth Ave., San Carlos, CA,  
and 1209 L St, Sacramento, CA

Present: Danielle de Brier, Jason Gische, Matt Kowitt, Jessica Burtis Linderman, Alice Miller, Olin Palmer

Absent: Robert Porter, Sonya Sigler, Julie Weinstein

Administrators: Stacy Emory, Jessika Welcome

- 1. CALL TO ORDER at 7:13 PM**
- 2. ADJOURN TO CLOSED SESSION**
  - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Director
- 3. RECONVENE TO OPEN SESSION at 7:33 PM**
- 4. REPORT FROM CLOSED SESSION**

*Nothing to report from closed session*
- 5. COMMUNICATIONS**
  - a. COMMUNITY COMMENTS -  

*none*
  - b. RECOGNITION OF THE COMMUNITY -  

*Karen Molinari and Alice Miller for organizing on short notice an amazing groundbreaking ceremony for SCCLC*
- 6. CONSENT AGENDA**
  - a. Approve minutes from 6/8/2016 Regular Meeting  

*Motion to approve my Jessica, seconded by Olin*

Roll call vote:

Danielle de Brier	<input type="checkbox"/> yes	<input type="checkbox"/> no	<input checked="" type="checkbox"/> abstain	<input type="checkbox"/> absent
Jason Gische	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input type="checkbox"/> absent
Matt Kowitt	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input type="checkbox"/> absent
Jessica Burtis Linderman	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input type="checkbox"/> absent
Alice Miller	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input type="checkbox"/> absent
Olin Palmer	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input type="checkbox"/> absent
Robert Porter	<input type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input checked="" type="checkbox"/> absent
Sonya Sigler	<input type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input checked="" type="checkbox"/> absent
Julie Weinstein	<input type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input checked="" type="checkbox"/> absent

- 7. REPORTS / DISCUSSION**
  - a. FACILITIES UPDATE (Stacy) - Update on new facilities, including the 6/17 groundbreaking  

*Fencing is up and site preparation is beginning. SCCLC's Groundbreaking ceremony on 6/17 was well attended, including by state Senator Jerry Hill, state Assemblyman Kevin Mullin, and Assistant Superintendent Mary Jude Doerpinghaus.*
- 8. OLD BUSINESS**
  - a. CHARTER RENEWAL AND STRATEGIC PLANNING (Stacy) - Update on strategic planning process and charter renewal effort.
  - b. LOCAL CONTROL ACCOUNTABILITY PLAN (Stacy) - Final discussion and vote on the annual revision to SCCLC's LCAP.  

*Final LCAP was presented and discussed. Several typographic corrections were made during the meeting. Danielle made a motion to approve SCCLC's Local Control Accountability Plan with typographic corrections. Jessica seconded the motion.*

Roll call vote:

Danielle de Brier	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input type="checkbox"/>	absent
Jason Gische	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input type="checkbox"/>	absent
Matt Kowitt	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input type="checkbox"/>	absent
Jessica Burtis Linderman	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input type="checkbox"/>	absent
Alice Miller	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input type="checkbox"/>	absent
Olin Palmer	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input type="checkbox"/>	absent
Robert Porter	<input type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input checked="" type="checkbox"/>	absent
Sonya Sigler	<input type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input checked="" type="checkbox"/>	absent
Julie Weinstein	<input type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input checked="" type="checkbox"/>	absent

- c. SCHOOL BUDGET FOR 2016-2017 (Jessika) - Final discussion and vote on the annual budget and multi-year projection for SCCLC for 2016-17.

*Final budget presentation was discussed. Jason made a motion to approve the budget for 2016-2017 as presented on pages 1-5 at the end of the attached budget presentation. Danielle seconded the motion.*

Roll call vote:

Danielle de Brier	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input type="checkbox"/>	absent
Jason Gische	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input type="checkbox"/>	absent
Matt Kowitt	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input type="checkbox"/>	absent
Jessica Burtis Linderman	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input type="checkbox"/>	absent
Alice Miller	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input type="checkbox"/>	absent
Olin Palmer	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input type="checkbox"/>	absent
Robert Porter	<input type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input checked="" type="checkbox"/>	absent
Sonya Sigler	<input type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input checked="" type="checkbox"/>	absent
Julie Weinstein	<input type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input checked="" type="checkbox"/>	absent

- d. LEADERSHIP RETREAT (Stacy, Matt) - Discussion of possible date and format for summer/fall SCCLC leadership retreat.

*Danielle and Leigh Casamento agreed to work with Stacy on scheduling a leadership retreat for late summer or early fall.*

**9. NEW BUSINESS**

- a. POSITION CONTROL (Stacy, Matt) - Proposal to create a new 0.500 FTE Educator position at the 5th through 8th grade level in support of the growing enrollment reaching middle school.

*Danielle made a motion to approve Resolution 6:2015/16 Creating a new educator position for 5th through 8th grades. Olin seconded.*

Roll call vote:

Danielle de Brier	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input type="checkbox"/>	absent
Jason Gische	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input type="checkbox"/>	absent
Matt Kowitt	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input type="checkbox"/>	absent
Jessica Burtis Linderman	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input type="checkbox"/>	absent
Alice Miller	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input type="checkbox"/>	absent
Olin Palmer	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input type="checkbox"/>	absent
Robert Porter	<input type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input checked="" type="checkbox"/>	absent
Sonya Sigler	<input type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input checked="" type="checkbox"/>	absent
Julie Weinstein	<input type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain	<input checked="" type="checkbox"/>	absent

**10. ACTION ITEM REVIEW**

**11. ADJOURN at 9:19 PM**