

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

January 10, 2018 7:45 PM

Tierra Linda LIBRARY, 750 Dartmouth Ave., San Carlos, CA

- 1. CALL TO ORDER at 7:45 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.
- 3. REPORTS/DISCUSSION**
 - a. EDUCARE REPORT (Fiona Wainwright) – Update on current happenings at Educare
- 4. ADJOURN**

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