GOVERNING BOARD OF SAN CARLOS CHARTER LEARNING CENTER Resolution Number 7:2017/18

Resolution Creating New Co-Director of Educare, Finance & Policy

Whereas

• The San Carlos Charter Learning Center (SCCLC) seeks to create and promote leadership pathways, as described in the 2017-2022 Strategic Plan

it is therefore resolved by the governing board of SCCLC that

a new staff position titled "Co-Director of Educare, Finance & Policy," Position Index #2302, be authorized and created as a 1.000 FTE administrative position, beginning on June 1, 2018. This position is not covered by the SCCLC Classroom Educator Salary Schedule.

Vote:

Akash Bijlani	[x] yes [] no	[] abstain	[] absent
Leigh Casamento	[x] yes [] no	[] abstain	[] absent
Inga Davis	[x] yes [] no	[] abstain	[] absent
Jason Gische	[x] yes [] no	[] abstain	[] absent
Matt Kowitt	[x] yes [] no	[] abstain	[] absent
Alice Miller	[x] yes [] no	[] abstain	[] absent
Olin Palmer	[x] yes [] no	[] abstain	[] absent
Robert Porter	[]yes []no	[] abstain	[x] absent
Irene Thomas	[x] yes [] no	[] abstain	[] absent

Approved by the Board of Directors of SCCLC on _____June 4, 2018_____