

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

June 10, 2018 9:30 AM

252 Devonshire Blvd., San Carlos, CA

- 1. CALL TO ORDER at 9:30 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: Executive Director
- 4. RECONVENE TO OPEN SESSION**
- 5. REPORT FROM CLOSED SESSION**
- 6. ADJOURN**