

REGULAR MEETING OF THE BOARD OF DIRECTORS
SAN CARLOS CHARTER LEARNING CENTER
June 13, 2018 7:00 PM — **Open Session 7:30 PM**
Tierra Linda LIBRARY, 750 Dartmouth Ave., San Carlos, CA

- 1. CALL TO ORDER at 7:00 PM**
- 2. ADJOURN TO CLOSED SESSION (SCCLC Office)**
 - a. PUBLIC EMPLOYEE APPOINTMENT: Title: Educator
- 3. RECONVENE TO OPEN SESSIONS at 7:30 PM (Library)**
- 4. REPORT FROM CLOSED SESSION**
- 5. 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 the community. Send suggestions to a GC member if you are not able to attend.
- 6. CONSENT AGENDA**
 - a. Approve minutes from June 4, 2018 Special Meeting
- 7. SPECIAL RECOGNITIONS**
 - a. Recognition of Robert Porter – Special thanks from SCCLC to Robert Porter on the occasion of his retirement from SCSD
- 8. NEW BUSINESS**
 - a. EXECUTIVE COMPENSATION REVIEW
 - b. POSITION CONTROL – Proposal to increase Literacy Specialist position #1191 from .80 FTE to 1.00 FTE
- 9. OLD BUSINESS**
 - a. 2018-19 BUDGET – Approval of the budget including multi-year projections for the upcoming school year
 - b. LEADERSHIP RETREAT – Preliminary discussion of responsibilities for board members at the leadership retreat
 - c. HOMELESS EDUCATION POLICY – Policy to provide all learners with equal access to education, regardless of homeless status
- 10. REPORTS/DISCUSSION**
 - a. EXECUTIVE DIRECTOR’S REPORT – Update on current happenings at the school
 - b. FINANCE REPORT – Update on the school’s financial position for 2017-18
 - c. FACILITIES – Update on developments for a new campus for SCCLC
 - d. HIRING TEAM UPDATE – Progress on filling open positions
- 11. ADJOURN TO CLOSED SESSION**
 - a. PUBLIC EMPLOYEE APPOINTMENT: Title: Literacy Specialist
 - b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Executive Director
- 12. RECONVENE TO OPEN SESSION**
- 13. REPORT FROM CLOSED SESSION**
- 14. ADJOURN**

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