

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

August 8, 2018 7:30 PM

SCCLC Office – Room 301, 750 Dartmouth Ave, San Carlos, CA

1. CALL TO ORDER at 7:30 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.
- 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.

3. CONSENT AGENDA

- a. Approve minutes from June 13, 2018 Regular Meeting
- b. Approve contracts from summer recess

4. REPORTS/DISCUSSION

- a. EXECUTIVE DIRECTOR'S REPORT (Stacy Emory) – Update on current happenings at the school
- b. FINANCE REPORT (Jessika Welcome) – Update on budget and finances
- c. HIRING TEAM UPDATE (Stacy) – Progress on filling open positions
- d. FACILITIES (Stacy) – Update on developments for a new campus for SCCLC

5. NEW BUSINESS

- a. CALENDAR (Stacy) – Potential update to 2018-19 school calendar
- b. ENROLLMENT CAP INCREASE (Stacy) – Proposal to increase 1st grade cohort size by one learner to accommodate incoming staff
- c. APPOINTMENT OF CORPORATE OFFICERS (Jessika) – Annual appointment of the officers of the nonprofit corporation
- d. BOARD ROLE APPOINTMENT (Leigh Casamento) – Assignment of 2018-19 board roles
- e. LEADERSHIP RETREAT (Leigh) - Finalizing date and content

6. ADJOURN

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