

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

January 9, 2019 7:00 PM – **OPEN SESSION 7:30 PM**  
SCCLC Room 304, 750 Dartmouth Avenue, San Carlos, CA 94070 and

- 1. CALL TO ORDER at 7:00 PM**
- 2. ADJOURN TO CLOSED SESSION (SCCLC Office Room 301)**
  - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Executive Director
- 3. RECONVENE TO OPEN SESSION AT 7:30 PM (Room 304)**
- 4. 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.
- 5. CONSENT AGENDA**
  - a. Approve minutes from December 12, 2018 Regular Meeting
- 6. 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. FACILITIES (Stacy) – Update on developments at SCC's campus
- 7. OLD BUSINESS**
  - a. JOB DESCRIPTIONS AND STATEMENT OF AGREEMENT FOR BOARD MEMBER POSITIONS – A continuation of work begun at the 2018 Board Retreat
- 8. NEW BUSINESS**
  - a. EXECUTIVE DIRECTOR COMPENSATION REVIEW – Delegate a board member to research comparable executive director salaries
  - b. SCHOOL CALENDAR – Beginning of calendaring process for future school year(s)
  - c. BOARD MEMBER RECRUITMENT – Discussion of process for future board member recruitment
- 9. ADJOURN**

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

The San Carlos Charter Learning Center adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at [jwelcome@scclc.net](mailto:jwelcome@scclc.net). All efforts will be made for reasonable accommodations.