

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

April 10, 2019 7:30 PM

SCCLC Room 302/CC, 750 Dartmouth Avenue, 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 March 13, 2019 Special Meeting
- 4. REPORTS/DISCUSSION**
  - a. EXECUTIVE DIRECTOR’S REPORT – Update on current happenings at the school
  - b. FINANCE REPORT – Update on budget and finances, including a draft of the 2019-20 budget
  - c. FACILITIES – Update on developments at SCC’s campus
  - d. LOCAL CONTROL ACCOUNTABILITY PLAN – Update on SCC’s current and upcoming LCAP
- 5. OLD BUSINESS**
  - a. SCHOOL CALENDAR – Continuation of calendaring for 2019-20 school year
  - b. BOD PARENT MEMBER ELECTION – Update on Spring parent election cycle
  - c. ENROLLMENT UPDATE – Update on enrollment at SCC
  - d. HIRING UPDATE – Hiring updates for 2018-19 and 2019-20
  - e. AUTHORIZING AGENCY RELATIONSHIP WORKING GROUP – Defining and strengthening our relationship with the SCSD
- 6. NEW BUSINESS**
  - a. DISMISSAL TIME FOR 1<sup>st</sup> GRADE – Review of early dismissal time for 1<sup>st</sup> grade
  - b. EXECUTIVE COMPENSATION – Proposed executive salaries for 2019-20
  - c. EXECUTIVE DIRECTOR REVIEW TIMELINE – Proposed changes to the review process timeline
- 7. 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.