

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

May 8, 2019 7:30 PM

SCCLC Room 302/CC, 750 Dartmouth Avenue, San Carlos, CA  
and DoubleTree by Hilton Hotel Los Angeles Downtown,  
120 S Los Angeles Street, Los Angeles, 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 April 10, 2019 Regular Meeting
  - b. Contract with NatureBridge
  - c. Review copy of IRS Form 990 filing
- 4. REPORTS/DISCUSSION**
  - a. EXECUTIVE DIRECTOR’S REPORT – Update on current happenings at the school
  - b. FINANCE REPORT – Update on budget and finances, including an update on attendance for the P-2 reporting period
  - 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. BOD PARENT MEMBER ELECTION – Final report on BOD election. Proposal for appointment of parent directors for term beginning July 1, 2019.
  - b. AUTHORIZING AGENCY RELATIONSHIP WORKING GROUP – Defining and strengthening our relationship with the SCSD
  - c. EXECUTIVE DIRECTOR REVIEW TIMELINE – Proposed changes to the review process timeline
  - d. EXECUTIVE COMPENSATION – Proposed executive salaries for 2018-19 and 2019-20
- 6. NEW BUSINESS**
  - a. ENROLLMENT CAPACITY FOR 2019-20 – Proposal to set enrollment capacity for coming year to 44 learners in each of grades K-7 and 38 learners in Grade 8.
  - b. LEADERSHIP RETREAT – Proposed dates for BOD and leadership retreat
- 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 [jjwelcome@scclc.net](mailto:jjwelcome@scclc.net). All efforts will be made for reasonable accommodations.

