

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

Thursday, August 29, 2019 at 7:00 PM – **OPEN SESSION AT 7:30 PM**
SCCLC Room 302, 750 Dartmouth Ave, San Carlos, CA 94070 and
1557 Alameda, San Carlos, CA 94070

In attendance: Leigh Casamento, Alice Miller, Julia Fox, Kristen Pezone, Akash Bijlani (via phone)
Absent: Inga Davis, Olin Palmer, Robert Porter, Irene Thomas

- 1. CALLED TO ORDER at 7:01 PM**
- 2. ADJOURN TO CLOSED SESSION**
 - a. CONFERENCE WITH LEGAL COUNSEL: Litigation (Gov. Code section 54956.9(d)(4).):(3)
- 3. ADJOURN FROM CLOSED SESSION at 7:41 PM**
- 4. RECONVENE TO OPEN SESSION AT 7:43 PM**
- 5. REPORT FROM CLOSED SESSION**
 - *Nothing to report*
- 6. COMMUNICATIONS**
 - a. RECOGNITION OF THE COMMUNITY – Recognize the achievements of our community's members and their contributions to the community. Send suggestions to a BOD member if you are not able to attend.
 - *Tabled for next meeting*
- 7. OLD BUSINESS**
 - a. ATTENDANCE POLICY - Proposed modifications to the attendance policy
 - *Tabled for next meeting*
- 8. NEW BUSINESS**
 - a. BOD PARENT MEMBER ELECTION – Scheduling election of new parent member to fill existing vacancy
 - i. *Olin Palmer resigning effective once new member is brought in*
 - ii. *Deadline for candidate submissions will be September 6, 2019*
- 9. ADJOURNED at 8:04 PM**

All documents can be found at: <http://governanceSCCLC.pbworks.com>

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. All efforts will be made for reasonable accommodations.