

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

March 18, 2020 6:30 PM

Register in advance for this meeting:

<https://zoom.us/meeting/register/uJEkcumpqDgiUkrl70nts9EL0H5lJ88Hfw>

*[NOTE: Registration for this Zoom meeting was disabled for compliance with the Brown Act]*

*Attendees (via teleconference): Leigh Casamento, Carolyn Davies Lynch, Inga Davis, Julia Fox, Alice Miller, Robin Pang-Maganaris, Kristen Pezone Kapp, Melissa Riccip  
Absent: Robert Porter*

1. **CALLED TO ORDER at 6:35 PM**
2. **ADJOURNED TO CLOSED SESSION at 6:42 PM**
3. **CLOSED SESSION**
  - a. Public Employee Appointment/Employment, Government Code §54957 Title: Executive Director
4. **RECONVENED TO OPEN SESSION at 9:19 PM**  
*Nothing to report.*
5. **ADJOURNED at 9:21 PM**

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.