

SPECIAL MEETING OF THE BOARD OF DIRECTORS
SAN CARLOS CHARTER LEARNING CENTER
March 9, 2020 7:00 PM
SCCLC Room 303, 750 Dartmouth Ave, San Carlos, CA and
7 Krista Lane, San Carlos, CA 94070

In attendance: Leigh Casamento, Inga Davis, Julia Fox (remotely), Kristen Pezone Kapp, Carolyn Davies Lynch, Robin Pang-Maganaris, Melissa Riccio
Absent: Alice Miller, Robert Porter

1. **CALLED TO ORDER at 7:36 PM**
 - a. COMMUNITY COMMENTS – Community members (including staff and BOD) are encouraged to make comments. However, by law, if you wish to engage in a discussion with the BOD, the topic must be on the agenda. Contact a BOD member, or the Executive Director, to discuss adding topics to the agenda.
2. **ADJOURNED TO CLOSED SESSION at 7:36 PM**
3. **CLOSED SESSION**
 - a. Public Employee Appointment/Employment, Government Code §54957 Title: Executive Director
4. **RECONVENED TO OPEN SESSION at 9:10 PM**

Nothing to report.
5. **ADJOURNED at 9:10 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. All efforts will be made for reasonable accommodations.