

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**SAN CARLOS CHARTER LEARNING CENTER**  
April 8, 2020 - **Open Session 7:30 PM**  
Join Zoom Meeting: <https://zoom.us/j/605715979>  
Meeting ID: 605 715 979  
Password: SCCLC

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

**1. CALLED TO ORDER at 7:35 PM**

**2. COMMUNICATIONS**

- 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.
- b. 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.

*Inga: Stacy for our first Zoom staff meeting*

**3. OLD BUSINESS**

- a. EXECUTIVE DIRECTOR SEARCH – Proposal to appoint Jennifer Pellegrine to the role of Executive Director as of July 1, 2020

*Motion to approve the appointment made by Carolyn. Melissa seconded.*

*Roll call vote:*

*Leigh – yes*

*Carolyn – yes*

*Inga – yes*

*Julia – yes*

*Alice – yes*

*Kristen – yes*

*Robin – absent*

*Robert – absent*

*Melissa - yes*

*Motion to approve the 2020-21 compensation package for the Executive Director of \$140,000 plus Master’s Stipend of \$2,419 made by Kristen. Julia seconded.*

*Roll call vote:*

*Leigh – yes*

*Carolyn – yes*

*Inga – yes*

*Julia – yes*

*Alice – yes*

*Kristen – yes*

*Robin – absent*

*Robert – absent*

*Melissa - yes*

**4. ADJOURNED at 7:41 PM**