

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
SAN CARLOS CHARTER LEARNING CENTER  
April 8, 2020 – OPEN SESSION 7:35 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 7:44 PM**
- 2. ADJOURNED TO CLOSED SESSION at 7:44 PM**
  - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)** – Discussion of lease agreement between SCSD and SCC for property at 750 Dartmouth Ave, San Carlos, 94070
- 3. RECONVENE TO OPEN SESSION**
- 4. REPORT FROM CLOSED SESSION**

*Nothing to report.*
- 5. ADJOURNED at 8:45 PM**

The order of agenda items may be changed at the meeting.

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