

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

June 3, 2020 - **Open Session 7:30 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/84704797768?pwd=b2FOR3c5bkdLYUVNNUdtSDJrRHZhZz09>

Meeting ID: 847 0479 7768

Password: 846381

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

*Absent: Robin Pang-Maganaris, Robert Porter*

**1. CALL TO ORDER at 7:04 PM**

**2. ADJOURN TO CLOSED SESSION at 7:05 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. ADJOURNED at 7:33 PM**

**4. OPEN SESSION CALLED TO ORDER AT 7:35 PM**

*Nothing to report.*

**5. 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.
  - *Stacy gave a shout-out to graduates and graduating families*
  - *Leigh recognized the hard work that the graduation committee has done to ensure a special send-off for our 8<sup>th</sup> grade students*
  - *Leigh recognized Jennifer for all the time she has spent with us prior to her official start date*

**6. CONSENT AGENDA**

- a. Approve minutes from May 13, 2020 Regular Meeting

*Motion to approve made by Julia. Alice seconded.*

*Roll call vote:*

*Leigh Casamento: yes*

*Inga Davis: yes*

*Julia Fox: yes*

*Carolyn Davies Lynch: yes*

*Kristen Kapp Pezone: yes*

*Alice Miller: yes*

*Robin Pang-Maganaris: absent*

*Robert Porter: absent*

*Melissa Riccio: yes*

**7. REPORTS/DISCUSSION**

- a. HIRING UPDATE – Update on open positions at SCC

*We are excited to announce that Aimee Rose-Marsh will be our new Health & Wellness and ELA Support Educator for grades 5-8.*

**8. NEW BUSINESS**

- a. COVID-19 Operations Written Report

*Alice moved to approve the COVID-19 Operations Written Report. Carolyn seconded.*

*Roll call vote:*

*Leigh Casamento: yes*

*Inga Davis: yes*

*Julia Fox: yes*

*Carolyn Davies Lynch: yes*

*Kristen Kapp Pezone: yes*

*Alice Miller: yes*

*Robin Pang-Maganaris: absent*

*Robert Porter: absent*

*Melissa Riccio: yes*

b. COVID-19 Strategic Planning for 2020-21

*We are planning to work with Friday to develop a strategic plan for the upcoming school year.*

**9. OLD BUSINESS**

a. FORM 700 – Reminder to submit by the extension deadline of June 1, 2020

**10. ADJOURNED at 8:26 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.