

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

June 17, 2020 - **Open Session**

8:00PM Join Zoom Meeting

<https://us02web.zoom.us/j/83789682576?pwd=UzU2Z1p1T0dDbjFTVmJVUm5CRW1Ldz09>

Meeting ID: 837 8968 2576

Password: 846381

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

Absent: Alice Miller, Robert Porter

1. CALLED TO ORDER AT 7:37 PM

2. ADJOURN TO CLOSED SESSION

- 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. CLOSED SESSION ADJOURNED AT 8:02 PM

4. RECONVENED TO OPEN SESSION AT 8:06 PM

5. REPORT FROM CLOSED SESSION

The SCC BOD has reached an agreement with the SCSD re: the 2020-21 Facilities Use Agreement.

6. 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 recognized Cindi Hunter and Melissa May for their hard work on the school garden. Cindi secured an extra \$5,000 grant for the garden.*

7. OLD BUSINESS

- a. FACILITIES USE AGREEMENT – Facilities Use Agreement with SCSD for 2020-21
Inga motioned to approve the 2020-21 FUA. Robin seconded.

Roll call vote:

Leigh Casamento – yes

Carolyn Davies Lynch – yes

Inga Davis – yes

Julia Fox – yes

Alice Miller - absent

Robin Pang-Maganaris – yes

Robert Porter - absent

Kristen Pezone Kapp – yes

Melissa Riccio - yes

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.