

REGULAR MEETING OF THE BOARD OF DIRECTORS
SAN CARLOS CHARTER LEARNING CENTER
June 10, 2020 - **Open Session 7:30 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/84134187912?pwd=ck9razlLTnNlOXZOMjMwNlJab2dLdz09>

Meeting ID: 841 3418 7912

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 7:09 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 7:26 PM

4. OPEN SESSION CALLED TO ORDER AT 7:32 PM

5. REPORT FROM CLOSED SESSION

There is nothing to report.

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 thanked the 8th grade parents for the meaningful graduation ceremonies*
 - *Inga recognized Lena, Eric, and Madeleine for their work editing the 8th grade video*

7. CONSENT AGENDA

- a. Approve minutes from June 3, 2020 Regular Meeting
- b. Approve minutes from May 13, 2020 Special Meeting
- c. Approve 2020-21 EPA Resolution & Spending Plan
- d. Approve 2020-21 Board Meeting Calendar

Item (d) was removed from the Consent Agenda in order to add June 2, 2021

Motion to approve items a-c was made by Carolyn and seconded by Melissa.

Leigh Casamento: yes

Carolyn Davies Lynch: yes

Inga Davis: yes

Julia Fox: yes

Alice Miller: absent

Robin Pang-Maganaris: yes

Kristen Pezone Kapp: yes

Robert Porter: absent

Melissa Ricco: yes

Motion to approve item (d) as amended was made by Robin and seconded by Kristen.

Leigh Casamento: yes

Carolyn Davies Lynch: yes

Inga Davis: yes

Julia Fox: yes
Alice Miller: absent
Robin Pang-Maganaris: yes
Kristen Pezone Kapp: yes
Robert Porter: absent
Melissa Ricco: yes

8. REPORTS/DISCUSSION

- a. HIRING UPDATE – Update on open positions at SCC
- b. 2020-21 SCHOOL YEAR – Looking ahead to the next school year
- c. FUNDRAISING – Update on local fundraising
- d. RESULTS OF DISTANCE LEARNING SURVEY – Includes both learner and family feedback
- e. EXECUTIVE DIRECTOR’S REPORT – Update on current happenings at the school
- f. EXECUTIVE DIRECTOR TRANSITION PLAN – Onboarding new leadership
- g. FINANCE REPORT – Update on budget and finances, including the proposed 2020-21 budget

9. NEW BUSINESS

- a. RESOLUTION IN SUPPORT OF RACIAL EQUALITY
Robin motioned to approve resolution pending minor changes deferred to subgroup approval.
Inga seconded.
Leigh Casamento: yes
Carolyn Davies Lynch: yes
Inga Davis: yes
Julia Fox: yes
Alice Miller: absent
Robin Pang-Maganaris: yes
Kristen Pezone Kapp: yes
Robert Porter: absent
Melissa Ricco: yes
- b. EDTEC CONTRACT – Renewal of back office financial services contract
Motion to approve 1-year contract made by Julia and seconded by Robin.s
Leigh Casamento: yes
Carolyn Davies Lynch: yes
Inga Davis: yes
Julia Fox: yes
Alice Miller: absent
Robin Pang-Maganaris: yes
Kristen Pezone Kapp: yes
Robert Porter: absent
Melissa Ricco: yes
- c. 2020-21 BUDGET – Proposal for approval
Motion to approve 2020-21 budget was made by Carolyn. Inga seconded.
Leigh Casamento: yes
Carolyn Davies Lynch: yes
Inga Davis: yes
Julia Fox: yes
Alice Miller: absent
Robin Pang-Maganaris: yes
Kristen Pezone Kapp: yes
Robert Porter: absent
Melissa Ricco: yes

10. OLD BUSINESS

- a. FACILITIES USE AGREEMENT – FUA with SCSD

11. ADJOURNED at 10:10 PM

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

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