

**REGULAR MEETING OF THE FINANCE COMMITTEE
SAN CARLOS CHARTER LEARNING CENTER**

October 7, 2020 7:00 PM – **OPEN SESSION at 7:30 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/86938168066?pwd=TTk1ZkNkd0tCSEtuU0JBQW1lWDBmdz09>

Meeting ID: 869 3816 8066

Passcode: 283508

- 1. CALL TO ORDER at 7:00 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. RECONVENE TO OPEN SESSION at 7:30 PM**
- 4. COMMUNICATIONS**
 - a. COMMUNITY COMMENTS – Community members (including staff and Finance Committee members) are encouraged to make comments. However, by law, if you wish to engage in a discussion with the Finance Committee, the topic must be on the agenda. Contact a FC member, or the Executive Director, to discuss adding topics to the agenda.
- 5. NEW BUSINESS**
 - a. MEMBERSHIP – Proposal for Finance Committee members for 2020-21 to be presented for approval by the Board of Directors
 - b. BROWN ACT REFRESHER – Annual in-service training
 - c. UNAUDITED ACTUALS FOR 2019-20 – Review of prior year’s unaudited financial statements
 - d. CURRENT FORECAST FOR 2020-21 – Update on the school’s financial position
 - e. COMPENSATION – Preliminary discussion of compensation for 2020-21
- 6. ADJOURN**

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@sccl.net. All efforts will be made for reasonable accommodations.