

REGULAR MEETING OF THE BOARD OF DIRECTORS

SAN CARLOS CHARTER LEARNING CENTER

September 8, 2021 - **Open Session 7:30 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/81783019536?pwd=Ri95SVQ5NW10bnViaTlRWFfQV1Fhdz09>

Meeting ID: 817 8301 9536

Passcode: 348837

- 1. CALL TO ORDER at 7:30 PM**
- 2. 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.
- 3. CONSENT AGENDA**
 - a. Approve contract addendum with EdTec
 - b. Approve minutes from August 11, 2021 Regular Meeting
 - c. SCC Cal/OSHA COVID-19 Safety Plan 2021-22
 - d. SCC COVID-19 Health & Safety Plan 2021-22
 - e. Resolution updating Wells Fargo Key Executive roster
- 4. REPORTS/DISCUSSION**
 - a. ANTI-RACISM AT SCC - Efforts to support racial equity and awareness
 - b. EXECUTIVE DIRECTOR'S REPORT –Updates on the start of the 2021-22 school year, including hiring and enrollment
 - c. FINANCE REPORT - Update on budget and finances, including 2020-21 Unaudited Actuals
 - d. FUNDING STEERING COMMITTEE - Update on fundraising planning and initiatives
- 5. OLD BUSINESS**
 - a. AIR QUALITY POLICIES & PROCEDURES - Policies and procedures for poor air quality days
 - b. PARENT BOD ELECTION - Update on process
 - c. BOARD ROLES - Appointment of a new chair
 - d. ANNUAL RETREAT - Date and agenda setting
- 6. NEW BUSINESS**
 - a. BENEFITS POLICY UPDATE - Proposal to remove FTEs in calculation of health benefits
 - b. DEVICE POLICIES - Policies for learner use of school-owned and family-owned Chromebooks
 - c. ENROLLMENT POLICY - Proposed changes to existing policy
 - d. EXECUTIVE DIRECTOR COMPENSATION - Proposed compensation for 2021-22 year
- 7. 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@scclc.net. All efforts will be made for reasonable accommodations.