

REGULAR MEETING OF THE BOARD OF DIRECTORS
SAN CARLOS CHARTER LEARNING CENTER
October 13, 2021 - **Open Session 7:30 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/86380213164?pwd=TjQ2VFBlbXFuMUUzbUJ1TUJGOctlQT09>

Meeting ID: 863 8021 3164

Passcode: 855837

- 1. CALL TO ORDER at 7:00 PM**
- 2. ADJOURN TO CLOSED SESSION**
 - a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(b)(1))
- 3. RECONVENE TO OPEN SESSION**
- 4. 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.
- 5. CONSENT AGENDA**
 - a. Approve contract addendum with EdTec
 - b. Approve minutes from September 8, 2021 Regular Meeting
 - c. Approve minutes from September 8, 2021 Special Meeting
 - d. Approve minutes from September 21, 2021 Special Meeting
 - e. Approve minutes from September 23, 2021 Special Meeting
 - f. Approve minutes from September 30, 2021 Special Meeting
 - g. Approve Finance Committee 2021-22 members
- 6. ANTI-RACISM AT SCC** - Efforts to support racial equity and awareness
- 7. EXECUTIVE DIRECTOR'S REPORT** – Updates on the start of the 2021-22 school year, including hiring, enrollment, anti-racism work, recess coverage, and COVID-19 safety
- 8. EDUCARE REPORT** - Update on Educare program
- 9. FINANCE REPORT** - Update on budget and finances, including feasibility of the following additions to the 2021-22 staffing matrix
 - a. INDEPENDENT STUDY COORDINATOR
 - b. PART-TIME BEHAVIORIST
 - c. ASSISTANT DIRECTOR OF SCHOOL CULTURE
 - d. RECESS MONITORS
- 10. FUNDING STEERING COMMITTEE** - Update on fundraising planning and initiatives
- 11. AIR QUALITY POLICIES & PROCEDURES** - Policies and procedures for poor air quality days
- 12. COMMUNITY BOARD MEMBER** - Proposal to appoint a community member
- 13. EXTENSION OF RESOLUTION 2021-22-4** - Proposal to consider making the findings required by AB 361 in order to continue meeting virtually under its provisions
- 14. BENEFITS POLICY UPDATE** - Proposal to allocate vacation hours in conjunction with payroll cycles
- 15. SUICIDE PREVENTION POLICY** - Updates to existing policy
- 16. 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