

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
SAN CARLOS CHARTER LEARNING CENTER  
Wednesday November 10, 2021 - Open Session 7:30 PM  
ZOOM INFO**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83691782110?pwd=TTA1K09qVEcvKzJRdW9FenFKOEZ2UT09>

**Meeting ID: 836 9178 2110**

**Passcode: 167398**

- 1. CALL TO ORDER at 7:30PM**
- 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 minutes from October 13, 2021 Regular Meeting
  - b. Approve minutes from November 3, 2021 Special Meeting
- 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, enrollment, anti-racism work, recess coverage, and COVID-19 safety
  - c. FINANCE REPORT - Update on budget and finances
  - d. FUNDING STEERING COMMITTEE - Update on fundraising planning and initiatives
- 5. OLD BUSINESS**
  - a. COMMUNITY BOARD MEMBER - Proposal to appoint a community member
  - b. 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.
- 6. NEW BUSINESS**
  - a. EDUCATOR EFFECTIVENESS GRANT - Hearing
  - b. [HOME and HOSPITAL INSTRUCTION POLICY](#) - New policy
  - c. [ENROLLMENT POLICY](#) - Update to existing policy
  - d. [TRANSPORTATION POLICY](#) - New policy
    - e. PROVISIONAL INTERN PERMIT - Approval
      - i. [ZM](#)
      - ii. [MP](#)
- 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@sccl.net](mailto:jwelcome@sccl.net). All efforts will be made for reasonable accommodations.

