

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SAN CARLOS CHARTER LEARNING CENTER**

August 26, 2011 8:00 AM

San Carlos Charter Learning Center Office, 750 Dartmouth Ave., San Carlos, CA

1. **CALL TO ORDER at 8:00 AM.**
2. **COMMUNICATIONS**
 - a. **COMMUNITY COMMENTS** - Community members (including staff and GC) are encouraged to make comments. However, by law, if you wish to engage in a discussion with the GC, the topic must be on the agenda. Contact a GC member, or the 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 our community. Send suggestions to a GC member if you are not able to attend.
3. **OLD BUSINESS**
 - a. **Short Term Financing #1 (Matt Kowitt)** - Approval of short term loan document from San Carlos Charter Learning Center Foundation for cash flow management. **Decision Expected.**
 - b. **Short Term Financing #2 (Matt Kowitt)** - Approval of short term loan document(s) from San Carlos Charter Learning Center Fundraising Association for cash flow management. **Decision Expected.**
4. **ADJOURN**