

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

August 19, 2011 8:00 AM

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

Present: Jason Gishe, Tom Hausken, Lynette Hovland, Matt Kowitt, Marianne Petersen, Sonya Sigler, Mike Vargo

Absent: Jannae Novotny

Also Present: Chris Mahoney, Stacy Emory, Kate Wormington, Maureen Murphy, Jennifer Arends

1. **CALL TO ORDER** at 8:11 AM.
2. **COMMUNICATIONS**
 - a. COMMUNITY COMMENTS -
-none-
 - b. RECOGNITION OF THE COMMUNITY -
-none-
3. **NEW BUSINESS**
 - a. Fundraising Agreement with SCEF (Matt Kowitt) - In response to discussions with the District and SCEF leadership, we will discuss the relative merits of SCCLC remaining a participant in SCEF's collective fundraising efforts. Expected outcome is guidance for further discussions with SCEF and the District, but **No Decision Expected.**
Discussion of the pros and cons of remaining within SCEF.
 - b. Possible revisions to MOU with SCSD (Matt Kowitt) - A discussion of possible modifications to the existing MOU between SCCLC and the District in light of possible changes with SCEF. Guidance for proposal(s) to the District is sought, but **No Decision Expected.**
Sense of the GC was to discuss with the District the possibility of dropping Section 18 from the District MOU, and further discussing with the District the prospects of replacing it with a lump-sum payment to the District of \$36k for 2011-2012 in recognition of significant impact at the District. Matt to communicate out to the Charter List a brief message of explanation.
4. **ADJOURN** at 9:50 AM.