

GOVERNING BOARD of SAN CARLOS CHARTER LEARNING CENTER

Appointment of Chair to the Audit Committee

Whereas

- San Carlos Charter Learning Center (SCCLC) has a policy of maintaining an Audit Committee, the Chair of which shall be a Board member other than the Board chair or the board vice chair, and
- The Audit Committee chair position is currently vacant, and
- Jason Gische satisfies all the requirements to hold the Audit Committee chair,

it is therefore resolved by the governing board of SCCLC that

Jason Gische be appointed to serve as Chair of the SCCLC Audit Committee.

Approved by the Board of Directors of SCCLC on December 14, 2011

Yes votes:

No votes:

Abstentions:
