

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

January 5, 2012 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. SPECIAL EDUCATION (Chris Mahoney) - Update on SCCLC's application for membership to the San Mateo County SELPA as an independent LEA for special education. Consideration of two resolutions in support of SCCLC's application (see attached):
  - i. A resolution acknowledging SCCLC's obligation to "search and serve".  
**DECISION EXPECTED**
  - ii. A resolution providing written assurances to the SELPA that SCCLC will meet its various obligations as an LEA for special education. **DECISION EXPECTED**

**4. ADJOURN**