

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

February 1, 2012 **7:00 PM**

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

1. **CALL TO ORDER at 7:00 PM.**
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. **CONSENT AGENDA**
 - a. Approve minutes from December 14, 2011 Regular Meeting
 - b. Approve minutes from January 11, 2012 Regular Meeting
 - c. Approve minutes from January 25, 2012 Special Meeting
 - d. Approve Staff Compensation Policy
 - e. Approve Blood Borne Pathogens Policy
 - f. Approve Family Participation Policy
4. **REPORTS / DISCUSSION**
 - a. **BUDGET UPDATE** (Chris Mahoney) - Update on budget and fiscal situation for SCCLC, including multi-year projections for inclusion in the Charter renewal.
5. **OLD BUSINESS**
 - a. **CHARTER RENEWAL** (Matt Kowitt / Sonya Sigler) - Second reading of draft language for Charter renewal. Discussion of the significant changes expected in the Charter. **No Decision Expected.**
 - b. **MOU** (Matt Kowitt / Sonya Sigler) - Update on discussions of a multi-year MOU with the District. **No Decision Expected.**
6. **NEW BUSINESS**
7. **ACTION ITEM REVIEW**
8. **ADJOURN**