

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

February 8, 2012 7:00 PM

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

OPEN SESSION STARTS 7:30 PM

- 1. CALL TO ORDER at 7:00 PM.**
- 2. ADJOURN TO CLOSED SESSION**
 - a. Public Employee Performance Evaluation. Title: Directors (Government Code §54957)
 - b. Public Employee Performance Evaluation. Title: Educators (Government Code §54957)
- 3. RECONVENE TO OPEN SESSION at 7:30 PM**
- 4. REPORT FROM CLOSED SESSION**
- 5. 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.
- 6. CONSENT AGENDA**
 - a. Approve minutes from February 1, 2012 Special Meeting
 - b. Receive monthly transactions report for January 2012 activity
 - c. Receive Educare Financial Statement through January 2012
- 7. REPORTS / DISCUSSION**
 - a. BUDGET UPDATE (Chris Mahoney) - Update on 2011-2012 budget, including year-to-date and cash flow projections. Further discussion of multi-year budget for 2012-13 and beyond.
 - b. IRS FORM 990 FILING (Chris Mahoney) - Update on SCCLC's annual return for reporting to the IRS.
- 8. NEW BUSINESS**
 - a. CLASS AND GRADE CONFIGURATION FOR 2012-2013 (Chris Mahoney) - Proposal for reconfiguration for next school year. Change from straight kindergarten and mixed-aged 1-2 classes to mixed-age K-1 and straight 2nd grade classes. **DECISION EXPECTED.**
- 9. OLD BUSINESS**
 - a. CHARTER RENEWAL PROCESS (Matt Kowitt / Sonya Sigler) Expected final review of draft language for Charter renewal prior to adopting for formal submission to the District. **No Decision Expected.**
 - b. MEMORANDUM OF UNDERSTANDING (Matt Kowitt / Sonya Sigler)- Update on discussions of a multi-year MOU with the District. **No Decision Expected.**
- 10. ACTION ITEM REVIEW**
- 11. ADJOURN**