

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

February 15, 2012 5:30 PM

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

OPEN SESSION STARTS 6:00 PM

1. **CALL TO ORDER at 5:30 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 6:00 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. Approve revised Family Participation Policy
7. **REPORTS / DISCUSSION**
 - a. IRS FORM 990 (Chris Mahoney) - Update on SCCLC's annual return for reporting to the IRS.
8. **NEW BUSINESS**
 - a. **SEVENTH/EIGHT GRADE EXPANSION FOR 2012-2013** (Chris Mahoney) - Proposal for an additional educator position at 7th / 8th grade level, beginning for next school year. **DECISION EXPECTED.**
 - b. **ENROLLMENT CAPACITY IN KINDERGARTEN** (Chris Mahoney) - Proposal to increase the enrollment capacity for Kindergarten from 36 to 37 for the current school year, 2011-2012. **DECISION EXPECTED.**
 - c. **ENROLLMENT POLICY** (Chris Mahoney / Matt Kowitt) - Proposal for modification of the enrollment policy to add that students transferred into SCSD under the Tinsley Program are defined as "residing in the San Carlos School District" for purposes of enrollment preferences. **DECISION EXPECTED.**
9. **OLD BUSINESS**
 - a. **CLASS AND GRADE CONFIGURATION FOR 2012-2013** (Chris Mahoney) - Proposal for specific changes to current positions within grade levels K, 1, and 2, and possible creation of a new educator position. **DECISION EXPECTED..**
 - b. **CHARTER RENEWAL PROCESS** (Matt Kowitt / Sonya Sigler) Adoption of final language for Charter renewal for formal submission to the District. **DECISION EXPECTED.**
10. **ACTION ITEM REVIEW**
11. **ADJOURN**