

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

March 3, 2012 11:00 AM

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

OPEN SESSION STARTS 11:20 AM

1. **CALL TO ORDER at 11:00 AM.**
2. **ADJOURN TO CLOSED SESSION**
 - a. Public Employee Performance Evaluation. Title: Director (Government Code §54957)
3. **RECONVENE TO OPEN SESSION at 11:20 AM**
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. **NEW BUSINESS**
 - a. AUTHORIZATION OF DIRECTOR OF LEARNER SERVICES POSITION (Chris Mahoney / Matt Kowitt) - Proposal for authorizing a new staff position for 2012-2013 school year for Director of Learner Services, at 0.70 FTE, with primary responsibilities of overseeing SCCLC's new independent Special Education program. Position will be contingent on the final approval of SCCLC's application to San Mateo County SELPA.
DECISION EXPECTED.
7. **ACTION ITEM REVIEW**
8. **ADJOURN TO CLOSED SESSION**
 - a. Public Employee Appointment. Title: Director of Learner Services (Government Code §54957)
9. **RECONVENE TO OPEN SESSION**
10. **REPORT FROM CLOSED SESSION**
11. **ADJOURN**