

**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

Present: Jason Gische, Tom Hausken, Matt Kowitt, Colleen McPeek, Sonya Sigler, Mike Vargo

Absent: Lynette Hovland, Janae Novotny, Irene Thomas

Also Present: Chris Mahoney (by Skype), Stacy Emory, community members

1. **CALL TO ORDER at 11:10 AM.**
2. **ADJOURN TO CLOSED SESSION**
 - a. Public Employee Performance Evaluation. Title: Director (Government Code §54957)
3. **RECONVENE TO OPEN SESSION at 11:25 AM**
4. **REPORT FROM CLOSED SESSION**

Nothing to report from Closed Session.
5. **COMMUNICATIONS**
 - a. COMMUNITY COMMENTS - *None*
 - b. RECOGNITION OF THE COMMUNITY - *None*
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.

Tom moved to approve resolution creating Director of Special Education and Learner Services Position as written in attached resolution. Mike seconded the motion. Motion passed unanimously.
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**

Nothing to report from Closed Session.
11. **ADJOURN at 12:07 PM**