

**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

Present: Jason Gische, Tom Hausken, Lynette Hovland, Matt Kowitt, Colleen McPeck, Sonya Sigler, Irene Thomas

Absent: Janae Novotny, Mike Vargo

Also Present: Chris Mahoney

1. **CALL TO ORDER at 7:11 PM.**
2. **COMMUNICATIONS**
 - a. COMMUNITY COMMENTS - *None.*
 - b. RECOGNITION OF THE COMMUNITY - *None.*
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

Consent Agenda passed unanimously.
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.

Discussion of multi-year projection for inclusion in the Charter. Minor language changes suggested for "Budget Assumption" text to accompany the spreadsheets.
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.**

Discussion of process with the San Carlos School Board leading towards submission and action on the Charter in the coming weeks.
 - b. MOU (Matt Kowitt / Sonya Sigler) - Update on discussions of a multi-year MOU with the District. **No Decision Expected.**

No update
6. **NEW BUSINESS**
7. **ACTION ITEM REVIEW**
8. **ADJOURN at 9:44 PM**