

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

April 25, 2012 7:00 PM

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

OPEN SESSION STARTS 7:00 PM

- 1. CALL TO ORDER at 7:00 PM.**
- 2. 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.
- 3. NEW BUSINESS**
 - a. LABOR NEGOTIATOR. Delegation of one or more GC members to act as labor negotiators with the School Director.
- 4. ADJOURN TO CLOSED SESSION**
 - a. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 Case. (Government Code §54956.9)
 - b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Educator (Government Code §54957)
 - c. PUBLIC EMPLOYEE APPOINTMENT: Title: Educator (Government Code §54957)
 - d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Director (Government Code §54957)
- 5. RECONVENE TO OPEN SESSION**
- 6. REPORT FROM CLOSED SESSION**
- 7. ADJOURN**