

**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

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

Absent: None

Also Present: Chris Mahoney

1. **CALL TO ORDER: 7:10**
2. **COMMUNICATIONS**
 - a. COMMUNITY COMMENTS: None
 - b. RECOGNITION OF THE COMMUNITY: None
3. **OLD BUSINESS**
 - a. Matt made a motion to appoint Tom and Mike as labor negotiators. Jason seconded. Passed unanimously.
4. **ADJOURN TO CLOSED SESSION**
5. **RECONVENE TO OPEN AND EPORT OUT FROM CLOSED SESSION:**
 - a. Lynette made a motion to approve the Directors recommended settlement. Jason seconded. Unanimously approved.
 - b. Matt made a motion to accept the Director's recommendation. Janae seconded. Tom and Sonya voted no. Colleen, Jason, Matt, Lynette, Mike, Janae and Irene voted yes.
6. **ACTION ITEM REVIEW:** None
7. **ADJOURN: 9:02 PM**