

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

April 30, 2012 8:00 AM

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

Present: Colleen McPeck, Jason Gische, Tom Hausken, Matt Kowitt, Mike Vargo

Absent: Sonya Sigler, Irene Thomas, Lynette Hovland, Janae Novotny

Also Present: Chris Mahoney, Nolan Kowitt

1. CALL TO ORDER at 8:08 AM.

2. COMMUNICATIONS

- a. COMMUNITY COMMENTS - *NONE*.
- b. RECOGNITION OF THE COMMUNITY - *NONE*.

3. NEW BUSINESS

- a. CALIFORNIA CHARTER SCHOOLS JOINT POWERS AUTHORITY (Chris Mahoney)
- SCCLC is a member school in the Joint Powers Authority (JPA) that provides SCCLC with liability, employment, and other insurance. This month, the JPA board voted to amend the Joint Powers Authority Agreement, which must be now ratified by member schools. The revised JPA Agreement is attached for approval by the SCCLC Board.

DECISION EXPECTED.

Motion to approve the new Joint Powers Authority Agreement and delegate Chris to execute the revised agreement was made by Colleen, seconded by Jason.

Motion passed unanimously.

4. ACTION ITEM REVIEW

5. ADJOURNED at 8:13 AM