

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

June 13, 2012 7:00 PM

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

OPEN SESSION STARTS 7:30 PM

- 1. CALL TO ORDER at 7:00 PM.**
- 2. ADJOURN TO CLOSED SESSION**
 - a. PUBLIC EMPLOYEE APPOINTMENT: Speech Pathologist and Psychologist, (Government Code §54957)
- 3. RECONVENE TO OPEN SESSION at 7:30 PM**
- 4. REPORT FROM CLOSED SESSION**
- 5. 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.
- 6. CONSENT AGENDA**
 - a. Approve minutes from August 10, 2011 Regular Meeting
 - b. Approve minutes from May 9, 2012 Regular Meeting
 - c. Receive monthly transactions report for May 2012 activity
 - d. Receive Educare Financial Statement through May 2012
 - e. Approve resolution modifying Learning Specialist position
 - f. Approve resolution modifying Resource Educator position
 - g. Approve revised Compensation Policy (implements recent adjustments to schedule)
- 7. REPORTS / DISCUSSION**
 - a. CAMPUS MOVES FOR 2012-2013 (Chris Mahoney) - Update on plans for shifting classrooms for next year.
- 8. OLD BUSINESS**
 - a. CSMC (Chris Mahoney) - Review of CSMC accounting/payroll checks and balances as well as proposal to address lost compensation for affected staff participating in our 403(b)
 - b. SPANISH PROGRAM (Stacy Emory) - Update on spanish program for 2012/2013 school year.
 - c. MYP BUDGET (Chris Mahoney) - Review of 2012/2013 budget and 3 year multi year projected budget - **DECISION EXPECTED**
 - d. MEMORANDUM OF UNDERSTANDING (Matt Kowitt / Sonya Sigler) - Update on MOU process and progress
 - e. GC Election (Jason Gische) - Report on election process for parent representative - **DECISION EXPECTED**
- 9. NEW BUSINESS**
 - a. HUMAN RESOURCES SUPPORT (Chris Mahoney) Preliminary discussion to consider a part time HR consultant to support CLC's in house HR team
 - b. CHICKENS BALL PROCEEDS AND REPORT (Sonya Sigler) - Update on Chickens Ball fundraiser including proceeds for CLC.
- 10. ACTION ITEM REVIEW**
- 11. ADJOURN**

