

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

June 9, 2012 8:00 AM

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

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

Absent: Lynette Hovland, Mike Vargo

- 1. CALL TO ORDER at 8:19 AM.**
- 2. COMMUNICATIONS**
 - a. COMMUNITY COMMENTS
None
 - b. RECOGNITION OF THE COMMUNITY
None
- 3. ADJOURN TO CLOSED SESSION**
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: School Director
(Government Code §54957)
- 4. RECONVENE TO OPEN SESSION**
- 5. REPORT FROM CLOSED SESSION**
Nothing to report
- 6. ADJOURN at 12:15 PM.**