

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

Wednesday, October 24, 2012 7:30 PM

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

**OPEN SESSION STARTS 7:30 PM**

- 1. CALL TO ORDER at 7:30 PM.**
- 2. COMMUNICATIONS** - 5 minutes
  - 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. OLD BUSINESS**
  - a. GC COMMUNITY MEMBER SEAT (Matt Kowitt) - Continuing discussion of vacancy of Community Member seat on the board. NO DECISION EXPECTED — 10 minutes
- 4. NEW BUSINESS**
  - a. SHORT TERM FINANCING (Chris Mahoney) - Approval of loan agreement(s) with San Carlos Charter Learning Center Foundation for cash flow management during 2012-2013 fiscal year. **DECISION EXPECTED.** — 10 minutes
- 5. ACTION ITEM REVIEW**
- 6. ADJOURN**