

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

November 28, 2012 7:00 PM

San Carlos Charter Learning Center Classroom #22, 750 Dartmouth Ave., San Carlos, CA  
Hard Rock Hotel San Diego, 207 5th Avenue, San Diego, CA 92101 via Conference Call

**OPEN SESSION STARTS 7:30 PM**

- 1. CALL TO ORDER at 7:00 PM**
- 2. ADJOURN TO CLOSED SESSION**
  - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Educators, Director (Government Code §54957)
- 3. RECONVENE TO OPEN SESSION at 7:30 PM**
- 4. REPORT FROM CLOSED SESSION**
- 5. COMMUNICATIONS -- 10 mins**
  - 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 -- 5 mins**
  - a. Approve minutes from November 10 Special Meeting
  - b. Receive confirmation tax extension received by IRS
- 7. REPORTS / DISCUSSION**
  - a. 1ST INTERIM BUDGET (Chris Mahoney) Discussion of first interim budget. -- 15 mins
- 8. OLD BUSINESS**
  - a. BACK OFFICE SERVICES (Chris Mahoney). Review of contract with new back office services provider. **DECISION EXPECTED.** -- 10 mins
  - b. 1ST GRADE DISMISSAL TIME (Chris Mahoney). Update on administration/educators discussions regarding 1st grade dismissal time. -- 15 mins
  - c. FACILITIES UPDATE (Chris Mahoney). Update regarding science classroom, playground structure. -- 10 mins
  - d. GC REPORTER (Jason Gische). Update on status of search for two individuals to report to the community regarding GC meetings. -- 10 mins
  - e. CSMC BENEFITS ALLOCATIONS (Chris Mahoney) Discussion regarding method in which CSMC allocated benefit payments on general ledger. -- 20 mins
- 9. NEW BUSINESS**
  - a. TINSLEY PROGRAM (Chris Mahoney). Discussion regarding outreach and recruitment plan. -- 15 mins
- 10. ACTION ITEM REVIEW -- 5 mins**
- 11. ADJOURN**