

**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

Present: Mary Jude Doerpinghaus, Jason Gische, Matt Kowitt, Kendra Lerner, Colleen McPeek, Sonya Sigler

Absent: Irene thomas, Mike Vargo

Also Present: Chris Mahoney, Stacy Emory, Lynette Hovland

**1. CALL TO ORDER at 7:45 PM.**

**2. COMMUNICATIONS -**

a. COMMUNITY COMMENTS - *none*

b. RECOGNITION OF THE COMMUNITY -

Thank you to Bob Bredel & the Rummage Sale Crew for a couple of great fundraisers for the Chris Mahoney fund. The rummage sale raised \$5422, and the golf tournament raised around \$10,000.

Thank you to Debra Ward for leading Part II of the staff retreat earlier today.

**3. OLD BUSINESS**

a. GC COMMUNITY MEMBER SEAT (Matt Kowitt) - Continuing discussion of vacancy of Community Member seat on the board. **NO DECISION EXPECTED**

Matt reported on several names that were suggested by community members to consider for the vacant Community Seat. Alice Miller, a founder and former parent at SCCLC, and also a founder and current leader with the California Charter Schools Association, has expressed interest in the position. The consensus is to invite Alice to meet with the GC at the next mutually convenient time.

**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.**

Brief discussion of the need for short term financing.

Motion to approve the resolution titled "Authorization to Borrow from San Carlos Charter Learning Center Foundation" was made by Sonya, seconded by Colleen. Unanimously approved.

Motion to ratify the promissory notes for loans on November 1, 2012 and March 1, 2013 was made by Kendra, seconded by Jason. Unanimously approved.

**5. ACTION ITEM REVIEW**

Matt to coordinate inviting Alice Miller to the next GC meeting to discuss appointment to the Community Member seat.

**6. ADJOURN at 8:01 PM**