

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

May 15, 2013 7:00 PM

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

1. **CALL TO ORDER at 7:00 PM.**
2. **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.
3. **OLD BUSINESS**
  - a. **BUDGET** (Stacy Emory) - Discussion of factors influencing the multi-year budget, and possible areas to address projected structural deficits. **NO DECISION EXPECTED**
4. **NEW BUSINESS**
  - a. **FACILITIES USE AGREEMENT** (Matt Kowitt) - Discussion of extension of the current Facilities agreement with the District to run through June 30, 2015. **NO DECISION EXPECTED**
5. **ACTION ITEM REVIEW**
6. **ADJOURN TO CLOSED SESSION**
  - a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Title: Director (Government Code §54957)
  - b. **REAL PROPERTY:** Discussion Regarding Real Property Search (Government Code §54956.8)
7. **RECONVENE TO OPEN SESSION**
8. **REPORT FROM CLOSED SESSION**
9. **ADJOURN**