

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

Wednesday, May 22, 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 - 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.
3. **CONSENT AGENDA -- 5 mins**
 - a. Approval of minutes from 5/08/2013 Regular Meeting
 - b. Approval of minutes from 5/15/2013 Special Meeting
4. **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 -- 45 mins**
5. **NEW BUSINESS**
 - a. **SELPA LOCAL PLAN (Lynette Hovland)** - Approval of Resolution to Change SELPA Local Plan in the area of LEA Participants. **DECISION EXPECTED -- 5 mins**
 - b. **FACILITIES USE AGREEMENT (Matt Kowitt)** - Discussion of extension of the current Facilities agreement with the District to run through June 30, 2015. **DECISION EXPECTED -- 10 mins**
6. **ACTION ITEM REVIEW -- 5 mins**
7. **ADJOURN TO CLOSED SESSION -- 20 mins**
 - a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Title: Director (Government Code §54957)
 - b. **PUBLIC EMPLOYEE APPOINTMENT:** Educators (Government Code §54957)
 - c. **REAL PROPERTY:** Discussion Regarding Real Property Search (Government Code §54956.8)
8. **RECONVENE TO OPEN SESSION**
9. **REPORT FROM CLOSED SESSION**
10. **ADJOURN**