

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

Tuesday, June 11, 2013 6:30 PM
San Carlos Charter Learning Center OFFICE
750 Dartmouth Ave., San Carlos, CA

1. CALL TO ORDER at 6:30 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. ADJOURN TO CLOSED SESSION

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Director (Government Code §54957)

4. RECONVENE TO OPEN SESSION

5. REPORT FROM CLOSED SESSION

6. ADJOURN