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## [scclc-charter] NOTICE: regular GC mtg & annual mtg of the corporation 6/12/13. Open session at 7:30

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Sun, Jun 9, 2013 at 1:34 PM

Hi all,

Following is the agenda for the regular meeting of the GC and the annual meeting of the corporation being held on Wednesday, 6/12/13 in the CLC Library. Open session begins at 7:30

Thanx,  
Irene

### REGULAR MEETING OF THE BOARD OF DIRECTORS AND ANNUAL MEETING OF THE CORPORATION SAN CARLOS CHARTER LEARNING CENTER

Wednesday, June 12, 2013

OPEN SESSION at 7:30 PM

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

1. **CALL TO ORDER at 7:00 PM**
2. **ADJOURN TO CLOSED SESSION -- 30 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)
3. **RECONVENE TO OPEN SESSION**
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. **OLD BUSINESS**
  - a. Report on GC Election (Matt Kowitt) -- Final report on the Spring GC election for Parent Community Directors. **DECISION EXPECTED -- 10 mins**
  - b. BUDGET (Stacy Emory) - Multi-year budget and cash flow for adoption. **DECISION EXPECTED -- 10 min**
  - c. Salary for non scheduled positions (Jason Gische / Mary Jude Doeringhaus) -- Presentation of proposals for salary for off-schedule staff members. **DECISION EXPECTED -- 15 min**
7. **DISCUSSION TOPICS**
  - a. Annual meeting review items (Stacy Emory / Lynette Hovland) -- 90 mins
    - i. Financial picture
    - ii. Curriculum update

- iii. Special Education
- iv. Progress on Educator Evaluation revision
- v. Summer Professional Development
- vi. Grade level configuration change
- vii. Counseling - Sequoia  
Healthcare District Grant
- viii. Educare Update
- ix. Safe Routes to School Grant

**8. NEW BUSINESS**

- a. GC Retreat (Stacy Emory / Matt Kowitt) -- Planning for annual retreat. -- 10 mins

**9. ACTION ITEM REVIEW -- 5 mins**

**10. ADJOURN**

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