

**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

Present: Mary Jude Doerpinghaus, Jason Gische, Matt Kowitt, Kendra Lerner, Colleen McPeek, Alice Miller, Irene Thomas

Absent: Sonya Sigler, Mike Vargo

Also present: Stacy Emory, Lynette Hovland

1. **CALL TO ORDER at 7:09 PM.**
2. **COMMUNICATIONS**
 - a. COMMUNITY COMMENTS -
 - b. RECOGNITION OF THE COMMUNITY -
3. **CONSENT AGENDA**
 - a. Approval of minutes from 5/08/2013 Regular Meeting
 - b. Approval of minutes from 5/15/2013 Special Meeting
Colleen moved to approve items a&b. Jason seconded. Votes in favor to approve: Jason, Matt, Kendra, Colleen, Alice, Irene. Abstain: Mary Jude
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 --**
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**
Irene moved to approve resolution, seconded by Mary Jude. Unanimously approved.
 - 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**
Irene moved to approve Facilities agreement. Kendra seconded. Votes in favor to approve: Jason, Matt, Kendra, Colleen, Alice, Irene. Abstain: Mary Jude
6. **ACTION ITEM REVIEW**
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**
The board unanimously approved modification to a job share proposal.
10. **ADJOURN at 9:07 PM**