

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

Sunday, June 9, 2013 10:00 AM
18 Bay Court, San Carlos, CA

Present: Jason Gische, Matt Kowitt, Kendra Lerner, Colleen McPeek, Alice Miller, Sonya Sigler, Irene Thomas

Absent: Mary Jude Doerpinghaus, Mike Vargo

- 1. CALL TO ORDER at 10:22 AM.**
- 2. COMMUNICATIONS**
 - a. COMMUNITY COMMENTS -
none
 - b. RECOGNITION OF THE COMMUNITY -
none
- 3. ADJOURN TO CLOSED SESSION**
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Director (Government Code §54957)
- 4. RECONVENE TO OPEN SESSION at 12:25 PM**
- 5. REPORT FROM CLOSED SESSION**
nothing to report
- 6. ADJOURN at 12:26 PM**