

**GOVERNING BOARD of SAN CARLOS CHARTER LEARNING CENTER**

**Resolution Appointing Parent Community Directors for July 1, 2014**

Whereas

- The Governance Council, at its February 12, 2014 meeting, appointed Jason Gische to oversee this year's election cycle to fill 2 open positions on the GC, and
- SCCLC Parent Community Members who wished to serve on the Governance Council submitted written candidate statements by the posted May 7 deadline, and
- Two candidate statements were received, being the same number as open positions, and
- The candidates were Matt Kowitt and Julie Weinstein,

it is therefore resolved by the governing board of SCCLC that

Matt Kowitt and Julie Weinstein be appointed to hold Parent Community Director seats for terms beginning July 1, 2014 and ending June 30, 2016.

Approved by the Board of Directors of SCCLC on May 14, 2014

Votes:

Yes votes:

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No votes:

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Abstentions:

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