

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

July 9, 2014 7:00 PM

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

1. **CALL TO ORDER at 7:00 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. **OLD BUSINESS**
 - a. **CHARTER SCHOOL FACILITIES PROGRAM** (Matt Kowitt) - Update on status of SCCLC's application for state matching funds for new facilities.
 - b. **FUTURE FACILITIES** (Matt Kowitt) - Update on developments regarding possible future site for SCCLC, including report on the failed Land Swap proposal with the city, and possible "Plan B" scenarios with the District. No Decision Expected.
 - c. **BOARD RETREAT** (Matt Kowitt, Stacy Emory) - Planning for annual Board retreat.
4. **NEW BUSINESS**
 - a. **MOU with SCSD** (Stacy Emory) - Updated amendment to our MOU agreement with the San Carlos School District, covering areas such as speech and OT therapist services, library, and AESOP system. **DECISION EXPECTED.**
 - b. **SIGNATURE AUTHORIZATION** (Stacy Emory) - Resolution to update signatures for authorized individuals to access SCCLC's accounts with the San Mateo County Office of Education. **DECISION EXPECTED.**
 - c. **SCCLC CORPORATE OFFICERS** (Matt Kowitt) - Appointment of Karrie Amsler as Vice President of the corporation. **DECISION EXPECTED**
 - d. **BOARD ORGANIZATION** (Matt Kowitt) - Selection of chair and vice-chair for the Board of Directors for the 2014-2015 fiscal year (per Bylaws §5.8 and §5.9). **DECISION EXPECTED**
5. **ACTION ITEM REVIEW**
6. **ADJOURN TO CLOSED SESSION**
 - a. **PUBLIC EMPLOYEE APPOINTMENT:** Titles: Director of Educare and Volunteer Coordinator; Coordinator of Operations
 - b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Titles: Director
7. **RECONVENE TO OPEN SESSION**
8. **REPORT FROM CLOSED SESSION**
9. **ADJOURN**

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| <p>The order of agenda items may be changed at the meeting. Also, times shown are estimates for planning purposes — actual discussions may finish early or exceed these estimates.</p> |
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