

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

July 9, 2014 6:55 PM

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

- 1. CALL TO ORDER at 6:55 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. NEW BUSINESS**
 - a. OFFICE MANAGER (Stacy Emory) - Resolution to update Position number 121 to Office Manager at 1.000 FTE. **DECISION EXPECTED.**
- 4. ACTION ITEM REVIEW**
- 5. ADJOURN TO CLOSED SESSION**
 - a. PUBLIC EMPLOYEE APPOINTMENT: Titles: Office Manager
- 6. RECONVENE TO OPEN SESSION**
- 7. REPORT FROM CLOSED SESSION**
- 8. ADJOURN**

<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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