

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

August 13, 2014 7:30 PM

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

**1. CALL TO ORDER at 7:30 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. CONSENT AGENDA**

- a. Approve meeting minutes
  - i. Regular Meeting 7/9/14,
  - ii. Special Meeting 7/9/14
  - iii. Regular Meeting 6/11/14
  - iv. Special Meeting 6/11/14

**4. REPORTS / DISCUSSION**

- a. NEW ADMINISTRATIVE STAFF (Stacy Emory) - SCCLC's entire administrative structure was revised last spring; this will be the formal introduction of the new team to the board.
- b. TRAFFIC SAFETY (Stacy Emory) - Update on the proposed traffic safety plan that has been worked on over the summer.
- c. DIRECTOR'S REPORT (Stacy Emory) - Update on current happenings at the school.

**5. 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. No Decision Expected.
- c. BOARD RETREAT (Stacy Emory) - Final for annual Board retreat.

**6. NEW BUSINESS**

- a. SELPA REVISION (Karrie Amsler) - Consideration of a Board Resolution to update the Local Plan of San Mateo County SELPA. **DECISION EXPECTED.**
- b. GRAND JURY REPORT (Stacy Emory) - First draft of SCCLC's written comments in response to the San Mateo County Civil Grand Jury's June 2014 report on charter schools. SCCLC's response is required no later than September 8, 2014. No Decision Expected
- c. STAFF HANDBOOK REVIEW / UPDATE -

**7. ACTION ITEM REVIEW**

**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>
--