

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

July 16, 2014 6:30 PM  
18 Bayport Ct., San Carlos, CA

Present: Danielle de Brier, Jason Gische, Matt Kowitt, Robert Porter, Sonya Sigler, Julie Weinstein

Absent: Colleen McPeek, Alice Miller

Also present: Stacy Emory

1. **CALL TO ORDER at 6:43 PM.**
2. **COMMUNICATIONS**
  - a. COMMUNITY COMMENTS -  
*none*
  - b. RECOGNITION OF THE COMMUNITY -  
*none*
3. **ADJOURN TO CLOSED SESSION**
  - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Director
4. **RECONVENE TO OPEN SESSION**
5. **REPORT FROM CLOSED SESSION**  
*nothing to report from closed session*
6. **ADJOURN at 7:58 PM**