

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

October 8, 2014 7:00 PM

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

OPEN SESSION BEGINS 7:30 PM (Library)

1. **CALL TO ORDER at 7:00 PM.**
2. **ADJOURN TO CLOSED SESSION (SCCLC Office)**
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Director
3. **RECONVENE TO OPEN SESSION at 7:30 PM (campus Library)**
4. **REPORT FROM CLOSED SESSION**
5. **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.
6. **CONSENT AGENDA**
 - a. Approve minutes from 8/13/2014 regular meeting
 - b. Approve minutes from 9/10/2014 Regular Meeting
7. **REPORTS / DISCUSSION**
 - a. DIRECTOR'S REPORT (Stacy) - Update on current happenings at the school.
 - b. BUDGET UPDATE (Stacy) - Report on SCCLC's financial position, year-to-date budget, and multi-year projections. including year to date and multi-year projections
 - c. EDUCARE REPORT (Fiona) - Update on SCCLC's Educare program.
 - d. FUTURE FACILITIES (Stacy, Matt) - update on developments with the district, and discussion of scenarios for CLC's role in managing the project
 - e. GC RETREAT FOLLOW-UP (Stacy, Julie, Sonya) - Follow-up discussion from the August retreat on board relationships/partnerships, including with Staff, PRT, and parents.
8. **OLD BUSINESS**
 - a. FINANCE COMMITTEE (Sonya) - Proposal for creation of a Finance Committee, and possible initial committee assignments. **DECISION EXPECTED**
 - b. TECHNOLOGY ACCEPTABLE USE POLICY (Stacy) - First reading of revised procedures and possible update to the 2009 Technology AUP. No Decision Expected
 - c. STAFF HANDBOOK (Jessika, Stacy) - revision for 2014-15 FY. **DECISION EXPECTED**
9. **ACTION ITEM REVIEW**
10. **ADJOURN**

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.