

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

October 28, 2014 6:30 PM

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

—and—

Renaissance Hotel LAX, 9620 Airport Blvd, Los Angeles, CA

1. CALL TO ORDER at 6:30 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. OLD BUSINESS

- a. FUTURE FACILITIES (Stacy, Matt) - Update on developments and discussions with the district for construction of a new campus for SCCLC at the upper (Northern) portion of the Tierra Linda parcel. Board discussion of long term goals and framework for SCCLC's approach to the project, including possibility of a capital campaign.

4. ACTION ITEM REVIEW

5. 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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