

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

December 10, 2014 7:00 PM

San Carlos Charter Learning Center Library

750 Dartmouth Ave., San Carlos, CA; and 1107 9th St, Suite 200, Sacramento, CA

1. **CALL TO ORDER at 7:00 PM.**
2. **ADJOURN TO CLOSED SESSION (SCCLC Office)**
  - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Staff
3. **RECONVENE TO OPEN SESSION at 7:30 PM (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 11/12/2014 Regular Meeting
7. **REPORTS / DISCUSSION**
  - a. DIRECTOR'S REPORT (Stacy) - Update on current happenings at the school.
  - b. BUDGET UPDATE (Stacy, Jessika) - Update on year to date spending and budget projections for 2014-15, including drivers for the first interim report.
  - c. FUTURE FACILITIES (Stacy, Matt) - Update on work with the District on building a new campus for SCCLC. Also final update on the CSFP state application.
  - d. FINANCE COMMITTEE (Sonya, Jessika) - Report on work by the Finance Committee.
  - e. AUDIT COMMITTEE (Julie, Jason) - Presentation of the Audit Report for FY 2013-14.
8. **OLD BUSINESS**
  - a. COMMON CORE SPENDING PLAN (Stacy). Approval of Common Core Spending Plan for 2013-14 and 2014-15 fiscal years. **Decision Expected.**
9. **NEW BUSINESS**
  - a. UPDATE OF OFFICER POSITIONS (Matt, Stacy) - Proposal to appoint Jessika Welcome to the position of Treasurer of the corporation for SCCLC. **Decision Expected**
  - b. PARENT PARTICIPATION (Stacy) - Proposed revisions to the Parent Participation Policy. **Decision Expected**
  - c. ENROLLMENT (Stacy) - Proposed revisions to the Enrollment Policy. **Decision Expected**
  - d. AUDIT COMMITTEE MEMBERSHIP (Julie, Jason) - Proposal for additional committee members, and/or change in existing committee membership. **Decision Expected.**
10. **ACTION ITEM REVIEW**
11. **ADJOURN**

The order of agenda items may be changed at the meeting.
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