

## REGULAR MEETING OF THE BOARD OF DIRECTORS

### SAN CARLOS CHARTER LEARNING CENTER

January 14, 2015 7:00 PM — Open Session **7:30 PM**

San Carlos Charter Learning Center Library, 750 Dartmouth Ave., San Carlos, CA  
and 2116 6th St, Sacramento, CA 95818

1. **CALL TO ORDER at 7:00 PM.**
2. **ADJOURN TO CLOSED SESSION (SCCLC Office)**
  - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Educators
3. **RECONVENE TO OPEN SESSION at 7:30 PM (Library)**
4. **REPORT FROM CLOSED SESSION**
5. **COMMUNICATIONS (10 min)**
  - 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 12/10/2014 Regular Meeting
  - b. Receive First Interim budget report
  - c. Receive final Audit Report for 2013-14 Fiscal Year
7. **REPORTS / DISCUSSION**
  - a. DIRECTOR'S REPORT (Stacy) - Update on current happenings at the school. (15 min)
  - b. BUDGET UPDATE (Stacy, Jessika) - Update on year to date spending and projections. (15 min)
  - c. FUTURE FACILITIES (Stacy, Matt) - Update on future new campus for SCCLC. (5 min)
  - d. FINANCE COMMITTEE (Jessika, Sonya) - Report on work by the Finance Committee. (15 min)
  - e. COMPENSATION COMMITTEE WORKING GROUP (Stacy) - Report on initial work, and discussion/assignment of board member(s) to join the working group. (10 min)
8. **OLD BUSINESS**
  - a. AUDIT COMMITTEE MEMBERSHIP (Julie, Jason) - Proposal for additional committee members, and/or change in existing committee membership. **Decision Expected** (5 min)
9. **NEW BUSINESS**
  - a. ALLOWANCE FOR ATTENDANCE DURING EMERGENCY CLOSURE (Stacy) - To retain state funding for the emergency closure of SCCLC on 1/6/2015, form J-13A requesting approval of attendance and instructional time credit will be presented to the board for approval. **Decision Expected** (5 min)
  - b. CALENDAR FOR 2015-16 SCHOOL YEAR (Stacy) - First discussion of operating calendar for next school year. Proposal for first instructional day as Wednesday, August 19, 2015. **Decision Expected** (10 min)
  - c. REVIEW OF CONTRACTS (Stacy) - Review of existing contract(s) for business services for SCCLC ahead of "automatic renewal" deadline. (10 min)
10. **ACTION ITEM REVIEW**
11. **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.