

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

February 11, 2015 7:30 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 7:30 PM.**
2. **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.
3. **CONSENT AGENDA** (5 min)
 - a. Approve minutes from 1/14/2015 Regular Meeting
 - b. Review IRS form 990
4. **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. (15 min)
 - d. **FINANCE COMMITTEE** (Jessika, Sonya) - Report on work by the Finance Committee. Proposal for a reserve level target will be presented seeking board approval. **DECISION EXPECTED.** (15 min)
 - e. **COMPENSATION COMMITTEE WORKING GROUP** (Stacy) - Report on work by the Compensation working group. (10 min)
5. **NEW BUSINESS**
 - a. **ELECTION OF SCCLC PARENT DIRECTORS** - Delegation of a board member to oversee the upcoming GC election process. Election expected in late May. **DECISION EXPECTED** (5 minutes)
6. **ACTION ITEM REVIEW**
7. **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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