

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

March 11, 2015 7:00 PM — Open Session **7:30 PM**

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

1. **CALL TO ORDER at 7:00 PM.**
2. **ADJOURN TO CLOSED SESSION (SCCLC Office)**
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Educators, Staff, Directors
 - b. PUBLIC EMPLOYEE APPOINTMENT: Title: Educators, Staff, Directors
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 (5 min)**
 - a. Approve minutes from 2/11/2015 Regular Meeting
 - b. Approve contract for outside auditor
7. **REPORTS / DISCUSSION**
 - a. DIRECTOR'S REPORT (Stacy) - Update on current happenings at the school, including the recent Enrollment Lottery for 2015-16. (15 min)
 - b. BUDGET UPDATE (Jessika) - Update on spending and projections, & Second Interim. (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. **DECISION EXPECTED.** (15 min)
 - e. COMPENSATION COMMITTEE WORKING GROUP (Stacy) - Report on work by the Compensation working group. (10 min)
8. **OLD BUSINESS**
 - a. GC PARENT ELECTION (Julie) - Update on GC Spring election process. (5 min)
9. **NEW BUSINESS**
 - a. SAN CARLOS MEASURE P (Matt) - ballot measure for parcel tax. GC endorsement?
DECISION EXPECTED (5 min)
 - b. POSITION CONTROL (Stacy, Matt) - Proposal to create a new 1.0 FTE educator position at the 3rd/4th grade level, to serve the new 4th classroom at that grade level for Fall 2015. **DECISION EXPECTED (5 min)**
 - c. LOCAL CONTROL ACCOUNTABILITY PLAN (Stacy) - SCCLC's annual review process for our LCAP, which is a requirement under the new state funding system for public schools. (10 min)
 - d. GRADE-LEVEL CAPACITY (Stacy) - Proposal to set SCCLC's enrollment capacity by grade level for 2014-15 and 2015-16. **DECISION EXPECTED (5 min)**
 - e. HIRING TEAM (Stacy) - Assignment of one or two board members to serve on the SCCLC hiring team. **DECISION EXPECTED (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.