

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

November 12, 2014 7:30 PM

San Carlos Charter Learning Center Library,
750 Dartmouth Ave., San Carlos, CA; and 1107 9th St., Suite 200, Sacramento, CA 95814

Present: Jason Gische, Matt Kowitt, Colleen McPeek, Alice Miller, Sonya Sigler, Julie Weinstein

Absent: Danielle de Brier, Robert Porter

Also present: Stacy Emory, Karrie Amsler, Jessika Welcome, Fiona Wainright

Meeting called to order at 7:34 PM

1. COMMUNICATIONS

a. COMMUNITY COMMENTS -

none.

b. RECOGNITION OF THE COMMUNITY -

*Eric Linderman & Cheese Please! for donation of lunch for the staff Prof. Devl. day
SCCLC Staff, for the Parent Ed night*

The entire Book Fair team

The Chili Cook-Off team

Ruth Bennett for leading the Enrollment team

2. CONSENT AGENDA

a. Approve minutes from 10/8/2014 Regular Meeting

b. Approve minutes from 10/28/2014 Special Meeting

c. Receive revised SAB 50-09 application

*Motion to approve Consent Agenda made by Julie, seconded by Sonya. Motion passed 6-0
with 2 absent. Roll call:*

Danielle de Brier	<input type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input checked="" type="checkbox"/> absent
Jason Gische	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input type="checkbox"/> absent
Matt Kowitt	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input type="checkbox"/> absent
Colleen McPeek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input type="checkbox"/> absent
Alice Miller	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input type="checkbox"/> absent
Robert Porter	<input type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input checked="" type="checkbox"/> absent
Sonya Sigler	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input type="checkbox"/> absent
Julie Weinstein	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input type="checkbox"/> absent

3. REPORTS / DISCUSSION

a. DIRECTOR'S REPORT (Stacy) - Update on current happenings at the school.

b. BUDGET UPDATE (Stacy, Jessika) - Report on finances year-to-date, and multi-year projections

c. SPECIAL EDUCATION REPORT (Karrie) - Report on SCCLC's special education program.

An in-depth report of the SCCLC Special Ed program was presented. The school currently has 28 IEP's, plus 3 cases pending evaluations. Total spending on Special Ed for 2013-14 was \$440k; projection for 2014-15 is \$375k. The projected savings is largely from reduction in Sp.Ed. administration.

- d. FUTURE FACILITIES (Stacy, Matt) - Update on developments for a long term campus for SCCLC to be constructed at the upper portion of the Tierra Linda parcel.
- e. FINANCE COMMITTEE (Sonya, Jessika) - Report out on work to date by the Finance Committee.

4. OLD BUSINESS

- a. FINANCE COMMITTEE MEMBERSHIP (Sonya) - Update on Finance Committee membership, with proposal for additional committee members. **Decision Expected**

Sonya made a motion to appoint Daryl Elvander, Olin Palmer, Deepa Bhatnagar to the Finance Committee. Seconded by Julie. Motion passed 6-0 with 2 absent. Roll call vote:

Danielle de Brier	<input type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input checked="" type="checkbox"/> absent
Jason Gische	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input type="checkbox"/> absent
Matt Kowitt	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input type="checkbox"/> absent
Colleen McPeek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input type="checkbox"/> absent
Alice Miller	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input type="checkbox"/> absent
Robert Porter	<input type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input checked="" type="checkbox"/> absent
Sonya Sigler	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input type="checkbox"/> absent
Julie Weinstein	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> abstain	<input type="checkbox"/> absent

- b. GC RETREAT FOLLOW-UP (Stacy, Julie, Sonya) - *discussion carried over to a future meeting.*

5. NEW BUSINESS

- a. PUBLIC HEARING: 2-Year Common Core Spending Plan. Presentation of Common Core Spending Plan for 2013-14 and 2014-15 fiscal years. No Decision Expected.

The two year Common Core spending plan for SCCLC was presented.

The Public Hearing was opened. There were no public comments. The hearing was closed.

- b. AUDIT COMMITTEE MEMBERSHIP (Julie) - Proposal for additional committee members, and/or change in existing committee membership. **Decision Expected.**

Discussion of short-term plan to meet with potential new Audit Committee members in the coming weeks, and bring back a proposed slate of members for board approval at the December meeting.

- c. FUTURE ENROLLMENT PROJECTIONS (Matt) - Proposal to collect younger sibling data for future enrollment projections.

Board delegated Matt, Danielle, and Jessika to create a community survey of younger siblings of existing learners and staff members for future planning.

6. ACTION ITEM REVIEW

Matt, Danielle, and Jessika to create and launch sibling survey before Thanksgiving break.

7. ADJOURN at 9:26 PM