GOVERNING BOARD of SAN CARLOS CHARTER LEARNING CENTER Resolution Number 7:2014/15

Creating New Classroom Educator Position for 3rd/4th Grade

Whereas

- the current charter petition for San Carlos Charter Learning Center (SCCLC) establishes an overall enrollment capacity of 400 learners; and
- SCCLC enrolled 44 learners in kindergarten and 1st grade for 2012-2013, an increase of 8 learners in each of K and 1 above the 2011-2012 nominal enrollment; and
- the enlarged enrollment has advanced year-by-year to upper grades by natural grade promotion; and
- the increased enrollment reaches 4th grade in the 2015-2016 school year, leading to 88 total learners in the combined 3rd / 4th grade level,

it is therefore resolved by the governing board of SCCLC that

a new staff position titled "Grade 3/4 Educator", Position Index number 234, be authorized and created as a 1.000 FTE educator position, beginning with the 2015-2016 school year. This position shall becovered by the SCCLC Classroom Educator Salary Schedule.

Vote:

| Danielle de Brier | [x] yes | [] no | [] abstain | [] absent |
|-------------------|----------|--------|-------------|-------------|
| Jason Gische | [x] yes | [] no | [] abstain | [] absent |
| Matt Kowitt | [x] yes | [] no | [] abstain | [] absent |
| Colleen McPeek | [] yes | [] no | [] abstain | [x] absent |
| Alice Miller | [x] yes | [] no | [] abstain | [] absent |
| Robert Porter | [] yes | [] no | [] abstain | [x] absent |
| Sonya Sigler | [x] yes | [] no | [] abstain | [] absent |
| Julie Weinstein | [x] yes | [] no | [] abstain | [] absent |

| Approved by the Board of Directors of SCCLC on <u>March 11, 2015</u> | |
|--|--|
|--|--|