

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

May 22, 2015 7:45 AM

San Carlos Charter Learning Center OFFICE, 750 Dartmouth Ave., San Carlos, CA,

- 1. CALL TO ORDER at 7:45 AM.**
- 2. ADJOURN TO CLOSED SESSION**
 - a. PUBLIC EMPLOYEE APPOINTMENT: Title: Educators
- 3. RECONVENE TO OPEN SESSION**
- 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. OLD BUSINESS**
 - a. SCHOOL CALENDAR FOR 2015-2016 (Stacy) - Proposal for school calendar for 2015-16.
DECISION EXPECTED. (5 min)
- 7. NEW BUSINESS**
 - a. SALARY SCHEDULE - Proposal to increase SCCLC salary schedule by 3.0% beginning July 1, 2015. **DECISION EXPECTED**
- 8. ACTION ITEM REVIEW**
- 9. 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>
--