

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

June 10, 2015 6:00 PM — Open Session **7:30 PM**

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

1. **CALL TO ORDER at 6:00 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 5/13/2015 Regular Meeting
 - b. MOU with SMCOE BTSA Induction Program
 - c. EPA Resolution for 2014-15
7. **REPORTS / DISCUSSION**
 - a. DIRECTOR'S REPORT (Stacy) - Update on current happenings at the school (15 min)
 - b. EDUCARE REPORT (Fiona) - Update on Educare (10 min)
 - c. FACILITIES UPDATE (Stacy) - Update on 2-year facilities use agreement (10 mins)
8. **OLD BUSINESS**
 - a. SCHOOL DIRECTOR COMPENSATION (Julie, Danielle) - Proposal for salary adjustment for School Director. **DECISION EXPECTED**
 - b. OFF-SCHEDULE SALARIES (Stacy) - Discussion of salary adjustments for 2015-2016 for employees not covered by the SCCLC salary schedule. **DECISION EXPECTED**
9. **ACTION ITEM REVIEW**
10. **ADJOURN TO CLOSED SESSION**
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Director
11. **RECONVENE TO OPEN SESSION**
12. **REPORT FROM CLOSED SESSION**
13. **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.