



**SAN CARLOS**  
CHARTER

## **Regular Meeting of the Board of Directors**

**February 12, 2024 at 6:30 PM**

750 Dartmouth Avenue, San Carlos, CA, Room #302

Join Zoom Meeting:

<https://us02web.zoom.us/j/82161910357?pwd=emlOSnB1SGt4azNlZWk3YTVMMHcrZz09>

Meeting ID: 821 6191 0357

Passcode: 300352

- 1. CALL TO ORDER at 6:00 PM**
- 2. ADJOURN TO CLOSED SESSION**
  - a. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (Gov. Code section 54956.9)
- 3. RECONVENE TO OPEN SESSION**
- 4. COMMUNICATIONS**
  - a. [MEETING NORMS](#)
  - b. COMMUNITY COMMENTS – Community members (including staff and BOD) are encouraged to make comments. However, by law, if you wish to engage in a discussion with the BOD, the topic must be on the agenda. Contact a BOD member, or the Executive Director, to discuss adding topics to the agenda.
  - c. RECOGNITION OF THE COMMUNITY – Recognizing the achievements of our community's members and their contributions to the community. Send suggestions to a BOD member if you are not able to attend.
- 5. CONSENT AGENDA**
  - a. Approve minutes from the [January 10, 2024 Regular Meeting](#)
  - b. Approve [CONAPP 2023-2024](#)
- 6. OLD BUSINESS**
  - a. COMMUNITY MEMBER BOARD SEAT - Discussion with Stacy Emory
  - b. [24/25 SCHOOL YEAR CALENDAR](#) - Approve 24/25 Instructional Calendar
- 7. REPORTS/DISCUSSION**
  - a. [RACIST LANGUAGE ON CAMPUS](#)
  - b. [EXECUTIVE DIRECTOR REPORT](#) - General Updates on the 23/24 SY
  - c. [MARKETING COMMITTEE UPDATE](#)
- 8. NEW BUSINESS**
  - a. PARENT ELECTION - Appointment of one director to oversee Spring 2024 Parent Election
  - b. [COMPREHENSIVE SCHOOL SAFETY PLAN](#) - Annual Update
- 9. ADJOURN**

The order of agenda items may be changed at the meeting. The San Carlos Charter Learning Center adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at [dsmith@sccl.net](mailto:dsmith@sccl.net).