

Tab 1

## **Regular Meeting of the SCC Board of Directors** **February 25, 2026 at 6:30 PM**

750 Dartmouth Avenue, San Carlos, CA, Room 302

Join Zoom Meeting:

<https://us02web.zoom.us/j/83855732032?pwd=RqzDWAAtg2PaJsubqXxyIXTclVephw2.1>

Meeting ID: 838 5573 2032

Passcode: 992334

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- 1. OPEN SESSION - CALL TO ORDER 6:30PM**
- 2. APPROVAL OF AGENDA**
- 3. ADJOURN TO CLOSED SESSION**
  - a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Title: Executive Director (Gov. Code Section 54947)
- 4. RECONVENE TO OPEN SESSION**
- 5. COMMUNICATIONS**
  - a. [LAND ACKNOWLEDGEMENT](#)
  - b. [MEETING NORMS](#)
  - c. 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.
  - d. 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
- 6. CONSENT AGENDA**
  - a. [Approve Minutes from Regular Meeting on January 21, 2026](#)
- 7. REPORTS AND DISCUSSIONS**
  - a. LEADERSHIP COUNCIL REPORT
  - b. ED REPORT
  - c. PARCEL TAX ADVISORY GROUP UPDATE
  - d. MID-YEAR LCAP REVIEW
- 8. NEW BUSINESS**
  - a. **25-26 SCHOOL CALENDAR** - Proposed change to approved calendar
  - b. **PARENT ELECTION** - Appointment of one director to oversee Spring 2026 Parent Election
- 9. OLD BUSINESS**
- 10. 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 [fdickinson@scclc.net](mailto:fdickinson@scclc.net).