



## SAN CARLOS CHARTER

### Regular Meeting of the Board of Directors

**April 12, 2023 at 7:30 PM**

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

118 Del Oro Lagoon, Novato, CA

[Join Zoom Meeting](#)

Meeting ID: 822 3372 9896

Passcode: 421076

**1. CALL TO ORDER at 7:30 PM**

**2. 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.

**3. CONSENT AGENDA**

- a. Approve minutes from the March 8, 2023 Regular & Special Meetings
- b. [Revised Members of the 2022-23 Finance Committee](#)

**4. REPORTS/DISCUSSION**

- a. PRT REPORT
- b. EXECUTIVE DIRECTOR REPORT - Updates on the 2022-23 school year
- c. [FINANCE REPORT](#)

**5. OLD BUSINESS**

- a. PARENT ELECTION

**6. NEW BUSINESS**

- a. LUNCH PROGRAM UPDATE
- b. STAFF APPRECIATION
- c. EXECUTIVE DIRECTOR POSITION

**7. ADJOURN TO CLOSED SESSION**

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Interim Executive Director (Gov. Code section 54947)
- b. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: Title: Executive Director (Gov. Code section §54957)

**8. RECONVENE TO OPEN SESSION**

**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 [jwelcome@scclc.net](mailto:jwelcome@scclc.net).

