



SAN CARLOS CHARTER

Regular Meeting of the Board of Directors

September 13, 2023 at 6:30 PM

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

305 West 39th Street, New York, NY

Join Zoom Meeting:

<https://us02web.zoom.us/j/81247042748?pwd=RjRZeDVnWWlyWnQrL0NZQzUxNUgyQT09>

Meeting ID: 812 4704 2748

Passcode: 124108

1. CALL TO ORDER at 6:30 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 [August 14, 2023 Regular Meeting](#)
- b. [Updated Air Quality Guidelines](#)

4. REPORTS/DISCUSSION

- a. [EXECUTIVE DIRECTOR REPORT](#)
- b. [FINANCE REPORT](#)
- c. [FOUNDERS DAY](#)
- d. [ALUMNI SURVEY REPORT](#)
- e. [ANTI-RACISM REPORT](#)

5. NEW BUSINESS

- a. Approve the [unaudited actuals](#) for 2022-23

6. OLD BUSINESS

- a. COMMUNITY MEMBER - Proposal to seat Matt Kowitt in the role of Community Member
- b. BOARD RETREAT

7. 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@scclc.net.