

Tab 1

Regular Meeting of the SCC Board of Directors May 20, 2026 at 6:30 PM

750 Dartmouth Avenue, San Carlos, CA, Room 302

Join Zoom Meeting:

<https://us02web.zoom.us/j/83855732032?pwd=RqzDWAtdg2PaJsubqXxylxTclVephw2.1>

Meeting ID: 838 5573 2032

Passcode: 992334

In attendance: Matt Kowitt, Erica Kendall, Amit Koren, John Rethans, Carolyn Davies Lynch

1. OPEN SESSION - CALL TO ORDER 6:31PM

2. APPROVAL OF AGENDA

*John Rethans moved to approve the AGENDA with 7b removed. Carolyn Davies Lynch seconded.
The motion passed unanimously.*

3. 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
Recognition everyone who organized the multi-cultural event. It was awesome!
Recognition of those working on graduation and end of year activities are appreciated
Peter Hoplain and volunteers and SCEP as a partner and learners that competed and the town who showed up. Also the parade people
Finance committee for their hard work and continued participation
Revenue generation committee for their work
Appreciate Matt for coming back to join us, along with all of your expertise to serve on the BOD.

4. CONSENT AGENDA

- a. [Approve Minutes from Regular Meeting on March 18, 2026](#)
- b. [Approve Minutes from Regular Meeting on April 15, 2026](#)
*Carolyn Davies Lynch moved to approve the March 18 minutes with scriveners errors.
John Rethans seconds. Matt Kowitt abstained. Motion passed.
Carolyn Davies Lynch moved to approve the April 15 minutes with scriveners errors. Erica Kendall seconds. Matt Kowitt abstained. Motion passed.*

5. REPORTS AND DISCUSSIONS

- a. PRT UPDATE
 - b. [FINANCE UPDATE](#)
 - c. ED REPORT
 - d. REVENUE GENERATION WORKING GROUP UPDATE
- 6. NEW BUSINESS**
- a. LOCAL CONTROL ACCOUNTABILITY PLAN - Public Hearing for 26/27 LCAP ([Draft](#)) ([Slides](#))
Gavel in at 9:00pm for public hearing on the Local Control Accountability Plan
No public comments given.
Gavel out at 9:25pm for public hearing on the Local Control Accountability Plan
 - b. BOARD CALENDAR 26/27

7. OLD BUSINESS

- a. PARENT ELECTION RESULTS

Erica Kendall moved to seat Amit Koren and Carolyn Davies Lynch for another 2-year term from July 1, 2026-June 30, 2028. John Rethans seconded. The motion passed unanimously.

- b. COMMUNITY BOARD MEMBER SEAT
- c. STAFF AND COMMUNITY SURVEY: Status update and discussion of next steps.

8. ADJOURN 10:13pm

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.