

Eleanor Roosevelt Community Learning Center
Board of Directors Meeting
February 9, 2010 3:00 P.M.

Agenda

- I. Closed session. a. Collective bargaining.
b. Consideration of two student enrollment applications for students beyond 10th grade.
- II. Public comment period.
- III. Superintendent's report.
- IV. Consent Calendar
 - a. Approval of minutes from January 2010 meeting.
 - b. Approval of expenditures for January 2010.
- V. Old Business
 - a. Committee reports: building, board recruitment, advertising, finance.
- VI. New Business
 - a. **Presentation of Initial Proposals of Eleanor Roosevelt Community Learning Center ("Sunshining")**

Pursuant to California Government Code Section 3547, Eleanor Roosevelt Community Learning Center will present its initial proposals relating to matters within the scope of representation. The proposals will become public record once they are presented ("sunshined"). A copy of Eleanor Roosevelt Community Learning Center's proposals will be available for review in the Superintendent's office.
 - b. Board development. Reading and discussion of pages 51-55 and discuss questions on page 54 of Charter School Board University.
- VII. Closed session. Superintendent's evaluation.

Should you need special accommodations to participate in the meeting, please contact the Superintendent's Office at 592-9160 or Klara@erclc.org.