



# Union Street Charter



**470 Union Street, Arcata, California 95521**

**Phone (707) 822-4845 Fax (707) 825-9025**

**Rea Erickson, Director/Principal**

*Board Members: Melanie Bettenhausen, Janelle Bucklin, Rea Erickson, Nancy Forrest, Carol Ingram, Kit Meyer, Leia Pollard, Jillian Sheppard, Sharyn Swartz, Maureen Taylor, Christine Yannon*

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**Agenda:** Union Street Charter Board of Directors 2017 -2018

**OCTOBER 4, 2017: 6 P.M. Meeting Location:** 470 Union Street, Arcata, Ca.

**6:00 p.m. OPEN SESSION - CALL TO ORDER**

## **Adjustments to Agenda**

- I. Public Comment (15 minute limit):
- II. Board Member New Items: (15 min. limit)

## **Action Items**

- III. Adopt Minutes from 8/23/2017
- IV. Review and approve unaudited actuals
- V. Review and approve Local Data for Dashboard

## **Items for Discussion or Introduction**

- I. Principal's Report
- II. Other Business:
  - A. Playground committee –set meeting dates and times
  - B. Transportation Safety Committee Mtg. Oct. 17<sup>th</sup> 4:30, City Hall Council Chambers

## **Open Session**

- I. Meeting adjournment

**NEXT BOARD MEETING DATE: NOVEMBER 1, 2017 6 PM**