



# 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 Yannone*

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

**NOVEMBER 1, 2017: Meeting Location:** 470 Union Street, Arcata, Ca.

**4:30 PLAYGROUND COMMITTEE**

**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 10/4/2017
- IV. Review and approve Parent Student Handbook revision "Complaints"
- V. Review and approve Year Round Employee Vacation Benefit
- VI. Accept Union Street Charter filing for 990 and 199 by Jessica McKnight
- VII. Presentation of Public Self Insurers Annual Report

## **Items for Discussion or Introduction**

- I. Principal's Report
- II. Other Business:
  - A. Playground committee –report
  - B. Transportation Safety Committee Mtg. Oct. 17<sup>th</sup> was cancelled

## **Open Session**

- I. Meeting adjournment

**NEXT BOARD MEETING DATE: DECEMBER 6, 2017 6 PM**