



Union Street Charter



470 Union Street, Arcata, California 95521

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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

Agenda: Union Street Charter Board of Directors 2017 -2018

DECEMBER 6, 2017: Meeting Location: 470 Union Street, Arcata, Ca.

5:00 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 11/1/2017
- IV. Review and approve Year Round Employee Vacation Benefit
- V. Discuss and approve 1st Interim Budget Report

Items for Discussion or Introduction

- I. Principal's Report
- II. Other Business:
 - A. Playground committee –report
 - B. CALPADS Data Management Recognition for Pam Killoran

NEXT BOARD MEETING DATE: JANUARY 10, 2018 6 PM