



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

FEBRUARY 7, 2018: 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 1/18/2018
- IV. Review draft of calendar for 2018-19

Items for Discussion or Introduction

- I. Principal's Report
- II. Other Business:
 - Salary committee members and meeting date
 - Review Building and Grounds goals through 2020

Closed Session, time entered_____

- I. Principal/Director Review and goals

Open Session, time reopened_____

- I. Report any action taken in closed session
- II. Meeting adjournment

NEXT BOARD MEETING DATE: MARCH 7, 2018 6 PM