



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

MARCH 7, 2018: Meeting Location: 470 Union Street, Arcata, Ca.

5:30 Salary and budget 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 2/7/2018
- IV. Discuss and approve calendar for 2018-19
- V. Review and approve 2nd Interim Budget
- VI. Review and approve staff pay increase
- VII. Review and approve updated jury duty policy
- VIII. Review 2018-19 safety plan

Items for Discussion or Introduction

- I. Principal's Report
- II. Other Business:

NEXT BOARD MEETING DATE: APRIL 4, 2018 6 PM