



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

Agenda: Union Street Charter Board of Directors 2017 -2018

MAY 23, 2018: Meeting Location: 470 Union Street, Arcata, Ca.

5:30 Closed Session

- I. Conference with legal counsel-Possible Litigation

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

- I. Report on action during closed session if any
- II. Adjustments to Agenda
- III. Public Comment (15 minute limit):
- IV. Board Member New Items: (15 min. limit)

Action Items

- V. Adopt Minutes from 4/4/2018
- VI. Review draft of Local Control Accountability Plan
- VII. Introduction of 2018-19 budget for adoption at June meeting.
- VIII. Review and approve Agreement for Legal Services from Young, Minney & Corr with \$1,000 retainer.
- IX. Approve \$27,200 budget transfer from ending balance to General Fund for playground equipment -SB740 reimbursable
 - X. Affirm classroom staffing as follows: kindergarten - Jenny Winsted-Wilson, Grade 1 - Jillian Sheppard/Hayley Winkleblack, Grade 2 - Sharyn Swartz, Grade 3 - Maureen Taylor, Grade 4 Greg Gaiera, Grade 5 - Nancy Forrest/Cindy Kuttner, Resource – Naomi Winger.
 - XI. Approve Stipend for Nancy Forrest: write and produce school play - \$1,500, and stipend Greg Gaiera Master Teacher - \$1,200.

Items for Discussion or Introduction

- I. Principal's Report
- II. Survey of returning board members for creation of 18-19 board at June meeting.
- III. Events for remainder of year: Field Day, Older Kids' Play, camping trips, and the end of year picnic.

Adjournment

NEXT BOARD MEETING DATE: JUNE 6, 2018 6 PM