



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 Meeting

JUNE 6, 2018: 6 P.M. 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 5/23/2018
- IV. Adopt Local Control Accountability Plan and Federal Addendum
- V. Adopt Budget for 2018-19
- VI. Adopt EPA Budget Resolution
- VII. Approve General Assurances, Consolidated Application (ConAp) for Federal Funds with all associated data collections and reporting requirements.
- VIII. Formation of the 2018-19 Board of Directors for approval: Melanie Bettenhausen, Josh Callahan, Rea Erickson (Secretary/Treasurer), Nancy Forrest, Anne Girard, Carol Ingram, Leia Pollard, Jillian Sheppard (President), Sharyn Swartz, Maureen Taylor, Christine Yannone (Vice President)
- IX. Discussion and approval of hiring afterschool staff with reimbursement from ECE.

Items for Discussion or Introduction

- I. Principal's Report:
- II. Other Business:
 - A. The certificated reviews have been completed

NEXT MEETING DATE:

BOARD MEETING AUGUST 22, 2018 6 PM