



# 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*

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**Agenda:** Union Street Charter Board of Directors 2016 -2017

**JUNE 7, 2017: 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 5/17/2017
- IV. Adopt LCAP plan
- V. Adopt Budget for 2017-18
- VI. Adopt EPA Resolution
- VII. Review and adopt Student Policy 12C Federal Law Compliant Parent and Family Engagement
- VIII. Approve General Assurances, Consolidated Application (ConAp) for Federal Funds with all associated data collections and reporting requirements.
- IX. Formation of the 2017-18 Board of Directors for approval: Melanie Bettenhausen, Janelle Bucklin, Rea Erickson (Secretary/Treasurer), Nancy Forrest, Carol Ingram, Kit Meyer, Leia Pollard, Jillian Sheppard (President), Sharyn Swartz, Maureen Taylor, Christine Yannone (Vice President)

## **Items for Discussion or Introduction**

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

**NEXT MEETING DATE:**

**BOARD MEETING AUGUST 23<sup>RD</sup>, 2017 6 PM**