

Union Street Charter

470 Union Street, Arcata, California 95521

Phone (707) 822-4845 Fax (707) 825-9025

Board Members: *Melanie Bettenhausen, Josh Callahan, Rea Erickson, Nancy Forrest, Carol Ingram, Anne Girard, Leia Pollard, Jillian Sheppard, Sharyn Swartz, Maureen Taylor, Christine Yannone*

Agenda: Union Street Charter Board of Directors 2018 -2019

AUGUST 22, 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 6/6/2018
- IV. Discuss and approve Visitor and Volunteer Policy
- V. Review Employee Handbook
- VI. Discuss and approve Board Calendar for 2018-19

Items for Discussion or Introduction

- I. Principal's Report and report on changes to afterschool
- II. Other Business:
 - A. Presentation by John Schmidt on Equinox Center for Education

NEXT BOARD MEETING DATE: OCTOBER 3, 2018 6 PM