

Union Street Charter

Board Agenda

October 20, 2021, 6:00

Meeting location: on Zoom at

<https://us04web.zoom.us/j/77185432472?pwd=L0VvcnRmbWNjNXFpZExkeUo2QzB6QT09>

Meeting ID: 771 8543 2472

Passcode: W3hVCT

5:45 pm Closed Session

1. Personnel Matters

6:00 pm Open Session-call to order-All votes to be taken by roll call.

1. Report on action taken in closed session
2. Action Item: Approval of Board Findings Relating to Teleconference Meetings During State of Emergency:

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and that local officials continue to recommend measures to promote social distancing (see PH statement on Principal's report).

Recognizing where we are-land acknowledgment

3. Public comment (15 minute limit)

Consent items-May be passed with single motion and vote

1. Adopt minutes from 9/15/21
2. Approve hiring of Food Server-Sabrina Smith

Action Items

1. Approve BP 23 Vaccination Policy as written and read at 9/15/21 board meeting and as advised by PH (see Principal's report for text of recommendation)

Discussion Items (possible action)

1. Review Principal/Director Evaluation Policy, Evaluation Advisory Committee Guide and Timeline
2. Form Principal/Director Evaluation Advisory Committee 21-22

Other Business

1. Principal/Director's report
2. Board Member new items for future meeting (15 minute limit)

Adjournment

Next board meeting: November 17, 2021 Location TBA

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