

Union Street Charter

Board Agenda

February 16, 2022

Meeting location:

Join Zoom Meeting

<https://us04web.zoom.us/j/76073922604?pwd=4Fb3mGyBIDzmEQGMfISEDhJVLJ2dvo.1>

Meeting ID: 760 7392 2604

Passcode: Ld3x2e

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

1. 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 Principal's report).

Recognizing where we are-land acknowledgment

1. Public comment (15 minute limit, 2 minutes per person as per Board Policy #20)

Consent items-May be passed with single motion and vote

1. Adopt minutes from 12/15/21
2. Approve resignation of Sabrina Smith Food Server.
3. Approve hiring of Thuja Winfield, Food Server and Eli Featherstone, Special Education, Recreation and classroom Aide.

Action Items

1. Review and approve the School Safety Plan

Discussion Items

1. Discuss and approve change to SISC (Self-Insured Schools of California) healthcare provider.
2. Review the LCAP (Local Control Accountability Plan) supplement
3. Review Final draft of the SARC (School Accountability Report Card)

Other Business

1. Principal's report
2. Board Members review BP7A Conflicts of Interest and turn-in form 700
3. Board Member new items for future meeting (15 minute limit)

Adjournment

Next Board meeting March 16 at 6 pm **2nd Interim Financials, 2022-23 Calendar, Student and Parent Surveys. The meeting may be in person if conditions warrant.**

Request for disability related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting by contacting the USC office at 822-4845 or office.unionstreet@gmail.com. Please allow 24 hours or more.

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