

Union Street Charter

Board Agenda

May 18, 2022

Meeting location: 470 Union Street, Arcata, CA 95521, -Masks strongly recommended, Childcare available

6 pm Open Session-call to order

1. Public comment (15 minute limit)

Consent items-May be passed with single motion and vote

1. Adopt minutes from 4/20/21

Action Items

1. Approve Dashboard Local Performance Indicators

Discussion Items

1. Review Draft of Expanded Learning Program Plan
2. Review Draft of Local Control Accountability Plan 21-24
2. Review and approve either 3% or 5% salary schedule for 2022-2024
3. Board Members commit to service for 2022-23, form nomination committee
4. Current conditions and response to COVID

Other Business

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

Adjournment

Next board meeting **June 14 at 6 pm Public Hearing** for LCAP, Budget and EPA

Regular board meeting **June 15 at 6 pm to approve** LCAP, Budget and EPA

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