

## Union Street Charter

Board Agenda

June 18, 2025, 6 pm

Meeting location: 470 Union Street, Arcata, CA 95521, Childcare available

### 6 pm Open Session-call to order

1. Public comment (15 minute limit)

### Public Hearing, open \_\_\_\_\_, closed \_\_\_\_\_

1. EPA resolution and budget
2. 2025-26 budget
3. 2025-26 LCAP

### Consent items-May be passed with single motion and vote

1. Adopt minutes from 5/14/25
2. Approve 2025-2026 Consolidated Application for Funding
3. Accept resignation of Mo Taylor, Robert Malloy and hiring of Aide Rachelle Peterson

### Items for Report, Discussion and Possible Action

1. Approve EPA resolution and budget
2. Approve 2025-26 budget
3. Approve 2025-26 LCAP
4. Approve revised Wait List Guidelines

### Items for Information/Discussion Items

1. Receive Local Dashboard Indicator Presentation
2. Receive Federal Addendum Annual Review
3. TK draft of 2025-26 planning
4. Social Media posting guidelines

### Other Business

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

Adjournment

Next board meeting August 20

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