### **Union Street Charter**

**Board Agenda** 

August 21, 2024, 6 pm

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

### 6 pm Open Session-call to order

- 1. Land acknowledgement
- 2. Public comment (15 minute limit)

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

1. Adopt minutes from 6/17/24

# **Items for Report, Discussion and Possible Action**

- 1. Nominate and approve new board officers (President and Vice-President) if needed
- 2. Paid holidays/vacation for hourly staff
- 3. COVID leave for employees for 2024-25.

## **Items for Information/Discussion Items**

- 1. Board Calendar for 24-25
- 2. 5<sup>th</sup> grade graduation

### **Other Business**

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

### Adjournment

Next board meeting Wednesday September 18-Review goals for the year

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