

Union Street Charter

Board Minutes

June 17, 2024, 6 pm, Meeting location: 470 Union Street, Arcata, CA 95521

Members present: Laurie De Keyser, Carol Ingram, Josh Levine, Jillian Sheppard, Sharyn Swartz, Yuko Wenzel

Visitors: none

Secretary/Treasurer: Rea Erickson. Members Absent: Lorene Lenhart-Radomski

6 pm Open Session-Jillian called the meeting to order at 6:04

1. Recognizing Where We Are
2. Public comment -Board members expressed that it was a great graduation

Public Hearing, open 6:08, closed 6:30 The following were discussed:

1. Prop 30 Education Protection Act (EPA) 2024-25 budget
2. 2024-25 budget
3. 2024-25 Annual Update, Budget overview for parents and Local Control Accountability Plan (LCAP)

It was moved by Carol and seconded by Josh to approve the consent items. Motion carried 6-0

1. Adopt minutes from 5/17/24
2. Approve 2024-2025 Consolidated Application for Funding
3. EPA Resolution as edited

Items for Report, Discussion and Possible Action

1. It was moved by Carol and seconded by Laurie to approve Prop 30 Education Protection Act (EPA) 2024-25 budget. Motion carried 6-0
2. It was moved by Laurie and seconded by Josh to approve 2024-25 budget. Motion carried 6-0
3. It was moved by Yuko and seconded by Sharyn to approve 2024-25 Annual Update, Budget overview for parents and Local Control Accountability Plan (LCAP). Motion carried 6-0
4. It was moved by Josh and seconded by Carol to approve 2024 Prop. 28 Arts and Music Annual Report. Motion carried 6-0

Items for Information/Discussion Items

1. Local indicators were presented in conjunction_with LCAP Adoption as per Ed Code 52064.5(e)(2)"
2. The Federal Addendum was reviewed. Edits were made
3. The board reviewed the updated Student Policy 4.a Student Wellness

Other Business

1. Principal's report
2. Board Member new items for future meeting -select new officers

Adjournment, 7:16

Next board meetings August 21. Approve new officers and board calendar for 24-25