

Union Street Charter

Board Agenda

October 2, 2019

Meeting location: 470 Union Street, Arcata, California

6:00 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 9/4/19

Action Items

1. Review and approve unaudited financial actuals of 2018-19
2. Review and approve Local Performance Indicators for the Accountability Dashboard
3. Review and approve Long-term substitute teacher daily rate

Discussion Items

1. Form principal/director evaluation committee biannually (2017, 2019)
2. Review Director's goals

Other Business

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

Closed session

1. Personnel Matters

Open session

1. Report, if any, on closed session actions.

Adjournment

Next Board meeting November 6 at 6 pm

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