

Union Street Charter

Board Agenda

October 21, 2020

Meeting location:

Join Zoom Meeting

<https://us04web.zoom.us/j/73256403417?pwd=c3lWVmx1Lzl4c2dkVis3SW1TNzFYUT09>

Meeting ID: 732 5640 3417

Passcode: UUBV9R

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 9/9/20, 9/16/20, 9/25/20,

Action Items

1. Review and approve Unaudited Financial Actuals of 2019-20
2. Review and approve amended By-laws for Brown Act compliance

Discussion Items

1. Review approved Board Policy 10 Board Formation
2. Discuss supplemental pay for certificated staff and hazard pay for hourly staff
3. Revised LCAP Advisory/Site Council-By-Laws and guidelines

Other Business

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

Adjournment

Next Board meeting November 18 at 6 pm, Accept the filing of the taxes

Request for disability related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting by contacting the USC office at 822-4845 or office.unionstreet@gmail.com. Please allow 24 hours or more.

A copy of the agenda and any other writings, (except those excluded on the public records act), may be obtained by emailing office.unionstreet@gmail.com, by calling 822-4845 or stopping by the office.