

Union Street Charter

Board Agenda

November 18, 2020

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 10/21/20
2. Accept the filing of 990 and 199 taxes

Action Items

1. Review and approve supplemental pay and hazard pay.

Discussion Items

1. ECE Fundraising-report by John Schmidt, project ideas-sandbox, water bottle filling station
2. Learning Continuity and Attendance Plan-updated actions and budget

Other Business

1. Principal's report
2. Consider changing board meetings to 2nd Wednesdays for 3 months. December 9th to approve the LCP Budget Overview for Parents (deadline 12/15), January 13th to review re-opening criteria and February 10th due to President's week vacation.
3. Board Member new items for future meeting (15 minute limit)

Adjournment

Next Board meeting December 9 at 6 pm

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