

Union Street Charter

Board Agenda

November 17, 2021

Meeting location: Join Zoom Meeting

<https://us04web.zoom.us/j/75085406406?pwd=Y0lMc2N3ekZldTRkaWt1T3orQ0VDZz09>

Meeting ID: 750 8540 6406

Passcode: 0awfaB

6:00 pm Open Session-call to order-All votes to be taken by roll call.

1. Action Item: Approval of Board Findings Relating to Teleconference Meetings During State of Emergency:

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and that local officials continue to recommend measures to promote social distancing (see Principal's report).

Recognizing where we are-land acknowledgment

2. Public comment (15 minute limit)

Consent items-May be passed with single motion and vote

1. Adopt minutes from 10/20/21
2. Accept the filing of 990 and 199 taxes

Public Hearing

1. Discuss the EE-Educator Effectiveness Plan, 2022-26 (to be approved 12/15/21)

Other Business

1. Principal's report
2. Principal/Director Evaluation committee report
3. Board Member new items for future meeting (15 minute limit)

Adjournment

Next Board meeting December 15 at 6 pm, 1st Interim financials

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