

Union Street Charter

Board Agenda

November 6, 2019

Meeting location: 470 Union Street, Arcata, California

5:30 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 10/2/19
2. Accept the filing of 990 and 199 taxes

Action Items

1. Review and approve revised 2019-20 calendar
2. Review and approve Form J13A request for allowance of attendance due to emergency conditions.
3. Review and approve the Foster Youth Transportation MOU
4. Review and approve revised Board Policy #7A Conflicts of Interest Code

Discussion Items

1. Principal/director evaluation committee
2. Fundraising-report by John Schmidt

Other Business

1. Principal's report
2. Board Member new items for future meeting (15 minute limit)
 - A. Charter School Complaint Notice
 - B. Lottery weighting for Socioeconomically disadvantaged.

Adjournment

Next Board meeting December 4 at 6 pm

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