

Union Street Charter

Board Agenda

December 13 2023, 6 pm

Meeting location: 470 Union Street, Arcata, CA 95521-documents related to this agenda are available for inspection at this address in the office. Childcare available

6 pm Open Session-call to order

1. Recognizing Where We Are
2. Public comment (15 minute limit)

Consent items-May be passed with single motion and vote

1. Adopt minutes from 10/18/23
2. Accept the filing of the 990 and 199 taxes
3. Approve hiring of Food Server Kathy Lusardi and Shazia Ahmed Stewart long-term Substitute

Items for Report, Discussion and Possible Action

1. 1st Interim Financials
2. COVID leave renewal for 1/1/24-12/31/24
3. Additional Leave for Non-Exempt Employees.
4. School Accountability Report Card (SARC)

Items for Information/Discussion Items

1. Discuss Art, Music Prop 28 (Resource 6770) Plan
2. Discuss Discretionary Block Grant (Resource 6762)

Other Business

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

Adjournment

Next board meetings January 18th if needed, February14th-Safety Plan and mid-year LCAP

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