

Union Street Charter

Board Agenda

December 15, 2021

Meeting location:

Join Zoom Meeting

<https://us04web.zoom.us/j/74074516540?pwd=NWtKTVVISEdSN3k3TnljUTVBYW1udz09>

Meeting ID: 740 7451 6540

Passcode: 5jXUBH

6 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 11/17/21
2. Approve hiring of Brandi Schrauger-Perez, classroom Aide

Action Items

1. Approve the Educator Effectiveness 21-26 grant plan

Discussion Items

1. Review and approve 1st Interim Financial Report
2. Review and approve the School Accountability Report Card
3. Discuss security measures/estimates
4. Discuss and approve AF and HAF restoration grant proposal

Other Business

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

Closed session, Open time: _____

1. Principal/Director Evaluation

Open session time: _____

Report on action taken in closed session (Principal/Director was evaluated)

Adjournment

Next Board meetings January 19 at 6 pm if needed, February 16th LCAP update and safety plan

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