

Union Street Charter

Board Agenda

December 4, 2019

Meeting location: 470 Union Street, Arcata, California

6 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 11/6/19

Action Items

1. Review and approve 1st Interim Financial Report
2. Accept resignation of board member Nancy Forrest
3. Review and approve revised Board Policy #7A Conflicts of Interest Code
4. Review and approve Revised Student Policy 12 C Federal Law Compliant Parent and Family Engagement Policy

Discussion Items

1. Principal/director evaluation committee
2. Report on changes in Charter Law-ed code 47604-47605 and effects on USC
3. Teacher sabbatical policy

Other Business

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

Closed session

1. Labor Negotiations

Open session

1. Report, if any, on closed session actions.

Adjournment

Next Board meetings January 5 at 6 pm **if needed and February 5, 2020 at 6 pm**

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