

## **Union Street Charter**

Board Agenda

December 11 2024, 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 10/16/24
2. Accept the filing of the 990 and 199 taxes

### **Items for Report, Discussion and Possible Action**

1. 1<sup>st</sup> Interim Financials
2. School Accountability Report Card (SARC)
3. Discuss and approve revised SP #10 Suicide Prevention
4. Discuss and approve Board policy 13 Water Consumption

### **Items for Information/Discussion Items**

1. Expanded Learning Opportunity Program (ELOP) for 25-26
2. Changes to employee leave in handbook, ed code 44977-see Director's report

### **Other Business**

1. Director's report
2. Board Ethics training- 2025
3. Board Member new items for future meeting (15 minute limit)

Adjournment

Next board meetings January 18<sup>th</sup> if needed, February 14<sup>th</sup>-Safety Plan and mid-year LCAP

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