

## Union Street Charter

Board Agenda

February 12, 2025, 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 12/11/24
2. Accept the resignation of Kathy Lusardi, Food Service

### Items for Report, Discussion and Possible Action

1. Discuss/Approve School Safety Plan
2. Discuss/Approve updated BP 5 A Uniform Complaint Procedures
3. Discuss proposed changes to K admission policy, potential adoption
4. Discuss and decide to accept/reject ELOP funds for 25-26
5. Discuss/Approve Carol Ingram as Complaints Against Employees Investigator

### Items for Information/Discussion Items

1. Review 1<sup>st</sup> draft of school year calendar for 25-26
2. Review Midyear 2023-24 LCAP report
3. Review BP 5 F Complaints Against Employees

### Other Business

1. Principal's report
2. Spring Sing Sign up
3. Board Member new items for future meeting (15 minute limit)

Closed Session, time: \_\_\_\_\_

(i) With respect to every item of business to be discussed in closed session pursuant to Section 54956.86: **CHARGE OR COMPLAINT INVOLVING INFORMATION PROTECTED BY FEDERAL LAW** (No additional information is required in connection with a closed session to discuss a charge or complaint pursuant to Section 54956.86.)

Open Session, time \_\_\_\_\_, report on any action taken

Adjournment

Next board meetings March 12th 2<sup>nd</sup> Interim financials, April 16<sup>th</sup> Building Maintenance Goals

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