### **Union Street Charter**

**Board Agenda** 

February 14, 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. Public comment (15 minute limit)

# Consent items-May be passed with single motion and vote

1. Adopt minutes from 12/13/23

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

- 1. Approve revised Student Policy #5 Student Conduct and Suspension
- 2. Approve School Safety Plan
- 3. Approve changes to employee sick leave in Handbook

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

- 1. Review 1<sup>st</sup> draft of school year calendar for 24-25
- 2. Review Midyear 2023-24 LCAP report
- 3. Review updated SARC with CDE data

#### **Other Business**

- 1. Principal's report
- 2. Spring Sing Sign up
- 3. Fund Raising
- 4. Board Members return Form 700
- 5. Board Member new items for future meeting (15 minute limit)

#### **Closed Session**

(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, report on any action taken

# Adjournment

Next board meetings March 13th 2<sup>nd</sup> Interim financials, April 24<sup>th</sup> Building Maintenance Goals

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