

## Union Street Charter

Board Agenda

February 5, 2020

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 12/4/19
2. Accept resignation of non-voting board advisor John Schmidt

### Action Items

1. Review and approve the School Accountability Report Card
2. Review and approve the Teacher Professional Development/Sabbatical policy
3. Review and approve Form J13A request for allowance of attendance due to emergency conditions on 1/20/20.

### Discussion Items

1. Principal/director evaluation committee
2. LCAP survey responses
3. Screen Free week-Greg would like a new chairperson
4. Charter School Complaint form-on website and at admission meeting

### Other Business

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

### Closed session

1. Personnel Matters

### Open session

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

Adjournment

Next Board meeting March 4 at 6 pm

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