

Union Street Charter

Board Agenda

March 13, 2024

Meeting location: 470 Union Street, Arcata, -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, 2 minutes per person as per Board Policy #20)

Consent items-May be passed with single motion and vote

1. Adopt minutes from 2/14/24

Items for Report, Discussion and Possible Action

1. Review and approve 2nd Interim budget
2. Approve Local assignment option for Janarie Ricchio, Irene Treesong, and Marti Mason for 23-24. (see supplementary information)
3. Review and approve changes to Employee Handbook-Bereavement Leave
4. Review and approve 2024-25 calendar
5. Discuss changing to 1 day/week psychologist/counselor vs. contracting from HCOE (see supplementary information)

Items for Information/Discussion Items

1. Discuss Summer Program Options (see supplementary information)
2. Review the LCAP (Local Control Accountability Plan) community and student surveys

Other Business

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

Adjournment

Next Board meetings April 24, May 15 and June 17 at 6 pm

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