

## Union Street Charter

Board Agenda

March 16, 2022

Meeting location: 470 Union Street, Arcata-Masks required, 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 2/16/22

### Action Items

1. Review and approve 2<sup>nd</sup> Interim budget

### Discussion Items-Possible Action

1. Review draft of 2022-2023 Calendar
2. Review UPK (Universal Pre Kindergarten) Report
3. Review board by-laws
4. Student and Parent Surveys.

### Other Business

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

### Adjournment

1. Next Board meeting April 20 at 6 pm **Review draft of Building and Grounds Maintenance Report and Priorities, Adopt 22-23 Calendar, Review 22-23 salary schedule**

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