

## **Union Street Charter**

Board Agenda

March 4, 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 2/5/20

### **Action Items**

1. Review and approve 2<sup>nd</sup> Interim budget
2. Review and approve Proof of Birth for Admission Policy
3. Review and approve request for leave
4. Review and approve Safety Plan 2019-20
5. Review and approve Employee Handbook v. YMC 2020

### **Discussion Items**

1. Review draft of 2020-2021 Calendar
2. Report on insurance

### **Other Business**

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

### **Closed session**

1. Principal/Director evaluation

### **Open session**

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

Adjournment

Next Board meeting April 1 at 6 pm

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