

## Union Street Charter

Board Agenda

April 16 2025

Meeting location: 470 Union Street, Arcata, CA 95521, Childcare available with prior notice

### 6 pm Open Session-call to order

1. Recognizing Where We Are
2. Public comment (15 minute limit)

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

1. Adopt minutes from 3/12/25
2. Accept hiring of Ray Shirley and Robert Malloy
3. Accept resignation of Sharyn Swartz

### Items for Report, Discussion and Possible Action

1. Discuss and approve DIBELS as the screening tool for reading difficulties
2. Review for possible approval SP14 Student Field Trips and Excursions
3. Review for possible approval of Early Kindergarten admittance policy
4. Review for possible approval 2024-27 salary schedule
5. Discuss and approve 2025 lease of building from ECE.
6. Review new ELOP information for possible rescinding of Opting out

### Items for Information/Discussion Items

1. Review draft of Building and Grounds Maintenance Report and Priorities
2. School/K openings promotion

### Other Business

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

Adjournment

Next Board meetings May 14 (review draft of LCAP) and June 18 (public hearing and LCAP, budget and EPA) at 6 pm

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