

## Union Street Charter

Board Agenda

April 20, 2022

Meeting location: 470 Union Street, Arcata, CA 95521, -Masks strongly recommended, Childcare available

### 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 3/16/22

### Action Items

1. None

### Discussion Items-Possible Action

1. Review 22-23 salary schedule
2. Review draft of Building and Grounds Maintenance Report and Priorities
3. Review draft of changes to Board Formation Policy
4. Review draft of changes to Director's Evaluation Policy
5. Current conditions and response to COVID

### Other Business

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

Adjournment

Next Board meeting May 18 at 6 pm **Draft of Local Control Accountability Plan 22-25 and Dashboard Local Performance Indicators. Board members declare intent to return.**

Request for disability related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting by contacting the USC office at 822-4845 or [office.unionstreet@gmail.com](mailto:office.unionstreet@gmail.com). Please allow 24 hours or more.

A copy of the agenda and any other writings, (except those excluded on the public records act), may be obtained by emailing [office.unionstreet@gmail.com](mailto:office.unionstreet@gmail.com), by calling 822-4845 or stopping by the office.