

Union Street Charter

Board Agenda

April 24 2024

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 3/13/24
2. Accept Kate Landry's resignation

Items for Report, Discussion and Possible Action

1. Discuss and approve moving experienced teacher (Violet Ray) into 3rd grade position
2. Discuss and approve raising the balance in the US Bank revolving Fund to \$2,000-see principal's report for more information
3. Discuss and approve 24-27 salary schedule
4. Discuss and approve 2024-25 calendar
5. Discuss and approve BP 5 E Complaints for Pupil Nutrition

Items for Information/Discussion Items

1. Review draft of Building and Grounds Maintenance Report and Priorities
2. Review the Annual Update of the LCAP (Local Control Accountability Plan)

Other Business

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

Adjournment

Next Board meetings May 15 (approve salary schedule and review draft of LCAP) and June 17 (public hearing and LCAP, budget and EPA) at 6 pm

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. Please allow 24 hours or more.

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