

Union Street Charter

Board Agenda

May 15, 2024

Meeting location: 470 Union Street, Arcata, CA 95521

Childcare available upon request

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 4/24/24
2. Accept resignation of Brandi Schrauger Perez
3. Approve hiring of Katie Ramsey May, 1st grade teacher and Summer School Teacher

Items for Report, Discussion and Possible Action

1. None

Items for Information/Discussion Items

1. Review Draft of Local Control Accountability Plan 21-24
2. Review and approve Board Policy 12 Local Assignment Options
3. Review and approve Student Policy 13 A Foster Youth Policy
4. Review Wellness policy
5. Board Members commit to service for 2024-25, or form nomination committee

Other Business

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

Adjournment

Next board meeting **June 17 at 6 pm Public Hearing** for LCAP, Budget and EPA

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