

Union Street Charter

Board Agenda

June 10, 2020, 4:30

Meeting location: Rea Erickson is inviting you to a scheduled Zoom meeting.

Topic: June Board Meeting

Time: Jun 10, 2020 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/73126125048?pwd=T2NMNmUxb1E0cS93NVZLaG0zb1Z0QT09>

Meeting ID: 731 2612 5048

Password: 0VuVAM

Please allow time to set up on your computer.

4:30 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 5/6/20
2. Approve stipend of \$1,200 for Master Teacher Sharyn Swartz
3. Accept resignation of Board Members, Mo Taylor, Carol Ingram and Josh Callahan
4. Approve layoffs of lunch server, 1 classroom Aide and Afterschool staff
5. Approve hiring of Jillian Sheppard for Title 1 math intervention

Public Hearing, open _____, closed _____

1. EPA resolution and budget
2. 2020-21 budget
3. Covid 19 Distance Learning Report

Action Items

1. Approve EPA resolution and budget
2. Approve 2020-21 budget
3. Approve Covid 19 Distance Learning Report

Discussion Items (possible action)

1. Nominate and approve new board member.
2. Planning for Fall-see Parent survey results in Principal's report
3. Payroll Protection report

Other Business

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

Adjournment

Next board meeting August 5th or 12th-topics-update on Fall planning and policy updates

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