

Union Street Charter

Board Agenda

June 21, 2023, 6 pm

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

6 pm Open Session-call to order

1. Public comment (15 minute limit)

Public Hearing, open _____, closed _____

1. EPA resolution and budget
2. 2023-24 budget
3. 2023-24 LCAP

Consent items-May be passed with single motion and vote

1. Adopt minutes from 5/17/23
2. Accept resignation of Thuja Winfield

Action Items

1. Approve EPA resolution and budget
2. Approve 2023-24 budget
3. Approve 2023-24 LCAP
4. Review LCAP Federal Addendum
5. Accept Dashboard Local Performance Indicators

Discussion Items (possible action)

1. Form Traffic Safety Improvement committee for 23-24
2. Form Building addition committee
3. Accept resignation of Board Member Ben Okin
4. Nominate and Approve new board member

Other Business

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

Adjournment

Next board meeting August 23rd

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