

Union Street Charter

Board Agenda

June 5, 2019

Meeting location: 470 Union Street, Arcata, California

6:00 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 5/1/19
2. Approve revised Addendum to By-laws
3. Approve Board Policy #20 School Board Meetings-Brown Act Compliant
4. Approve staffing for 2019-20

Action Items

1. Approve LCAP 2019-20 and Federal Addendum
2. Approve budget for 2019-20
3. Adopt EPA Resolution
4. Approve General Assurances, Consolidated Application (con-App) for Federal Funds with all associated data collections and reporting requirements.
5. Approve revised 2019-20 calendar with Nov. 1st staff development day
6. Approve revised salary schedule for 19-20 with Spruce plan for classified staff

Discussion Items

1. Annual meeting: Discuss Board Policy #10 and approve the 2019-20 Board of Directors: Melanie Bettenhausen, Josh Callahan, Nancy Forrest, Anne Girard, Greg Gaiera, Carol Ingram, Leia Pollard, Jillian Sheppard, Maureen Taylor, Christine Yannone
2. Building Committee: Meeting June 10th
3. Talking points for Charter School public response

Other Business

1. Principal's report
2. The certificated reviews have been completed
3. Board Member new items for future meeting (15 minute limit)

Adjournment

Next Board meeting is September 4th at 6 pm

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