

## **Union Street Charter**

Board Agenda

September 13, 2023, 6 pm

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

### **6 pm Open Session-call to order**

1. Land acknowledgement
2. Public comment (15 minute limit)

### **Consent items-May be passed with single motion and vote**

1. Adopt minutes from 8/23/23

### **Items for Report, Discussion and Possible Action**

1. Approve 21-22 Unaudited Actuals
2. Nominate and approve Board Vice President
3. Review and approve Sharyn Swartz request for sabbatical leave

### **Items for Information/Discussion Items**

1. Review the 23-24 Board Calendar

### **Other Business**

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

Adjournment

Next board meeting Wednesday October 18.

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