

## Union Street Charter

Board Agenda

September 16, 2020, 6:00

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

Topic: USC Regular Board Meeting

Time: Sep 16, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/77776729409?pwd=SVJrUWlhSjFaQWRNYmllaUFjQ2ZPd09>

Meeting ID: 777 7672 9409

Passcode: 9WX4ra

Please allow time to set up on your computer.

### 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 8/5/20 and 8/7/20

### Action Items

1. Approve Learning Continuity and Attendance Plan

### Discussion Items (possible action)

1. Discuss and approve Re-Opening Criteria
2. Revised budget for 2020-21
3. Discuss supplemental pay for certificated staff and hazard pay for hourly staff.

### Other Business

1. Principal's report
2. Correspondence from Dr. Hartley, HCOE Superintendent regarding donation of chromebooks
3. Board Member new items for future meeting (15 minute limit)

Adjournment

Next board meeting: Unaudited Financial Actuals of 2019-20, October 21, 2020

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