

Union Street Charter

Board Agenda

September 21, 2022, 6 pm

Meeting location: 470 Union Street, Arcata, CA 95521, -Masks strongly recommended, Childcare available

6 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 8/24/22
2. Approve hiring Sydney Johnson and Lily Tremain, Afterschool Aides

Action Items

1. Approve 22-23 MOU for Facility Maintenance with ASD
2. Approve 21-22 Unaudited Actuals

Discussion Items (possible action)

1. Discuss and approve BP 15 Uniform Complaint procedures, CSDC version
2. Current conditions and response to COVID
3. Discuss Principal/Director Goals for 22-23

Other Business

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

Adjournment

Next board meeting Wednesday October 19.

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