

Union Street Charter

Board Agenda

September 4, 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 6/5/19

Action Items

1. Accept resignation of Anne Girard, nominate and approve new board member
2. Approve revised 2019-2022 Salary schedule

Discussion Items

1. Review board calendar for 2019-20
2. Family Engagement training article
3. First reading of Board Policy #21 Public Records Requests

Other Business

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

Closed session

1. Personnel Matters

Open session

1. Report, if any, on closed session actions.

Adjournment

Next Board meeting is October 4th at 6 pm

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