

## Union Street Charter

Board Agenda

June 14, 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)

### Public Hearing, open \_\_\_\_\_, closed \_\_\_\_\_

1. EPA resolution and budget
2. 2022-23 budget
3. 2022-24 LCAP

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

1. Adopt minutes from 5/18/22
2. Accept resignation of Board Members: Greg Gaiera and Melanie Bettenhausen
3. Approve staff resignations: Christine Steinbock, Sonya Woody, Tess Yinger
4. Approve hiring, Katherine Landry, 3<sup>rd</sup> grade teacher

### Action Items

1. Approve EPA resolution and budget
2. Approve 2022-23 budget
3. Approve 2022-24 LCAP
4. Approve Expanded Learning Opportunities Plan

### Discussion Items (possible action)

1. Approve new board members: Sharyn Swartz, Laurie DeKeyser
2. Current conditions and response to COVID
3. Discuss and approve Board Resolution to join Charter Safe JPA for liability insurance.

### Other Business

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

Adjournment

Next board meeting August 17th

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