

## Union Street Charter

Board Minutes

January 13, 2021

Meeting location: All attended via zoom meeting ID# 731 4940 9692

Members present: Melanie Bettenhausen, Greg Gaiera, Ben Okin, Leia Pollard, Jillian Sheppard, Christine Yannone, Yuko Wenzel Members Absent: none

Secretary/Treasurer: Rea Erickson

Advisors: Lorene Lenhart-Radomski, Annie Girard, Laurie DeKeyser

Visitors: Jen McLaurin, Melissa Hardy, Heather Equinoss, Melia Porter, Alyssa Ellis, Deb Waxman, Nancy Forrest, Jenny Winsted-Wilson, Sharyn Swartz, Mo Taylor, Violet Ray

### 6:05 pm Open Session-call to order

1. Public comment-none

### Public hearing, Open time: 6:06

1. Student Policy #11C Student Internet Use Policy and Agreement discussion. Rea reviewed the main items the policy addresses and the systems in place for internet security at Union Street. Parents commented that students are able to send emails. Rea will look into blocking this feature. Teachers stated that they would like to use a simplified version of the policy with students in grades 3-5. The main policy will be sent to parents entering Kindergarten.

Close public hearing: 6:19

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

1. It was moved by Melanie and seconded by Greg to Adopt minutes from 12/9/20 and Approve Policies: Student Policy #11C Student Internet Use Policy and Agreement, Student Policy #1 Student Admissions, Student Policy #16. Student Conduct and Suspension Policy. Motion carried 7-0.

### Action Items

1. Rea gave an overview of the 2018-19 School Accountability Report Card. It was moved by Christine and seconded by Ben to approve. Motion carried 7-0.

### Discussion Items

1. Current COVID conditions in relation to Re-Opening Criteria were discussed. Since the county is in the purple tier, conditions will be reviewed again next month. Also discussed was the Safe School for all plan and vaccines for staff.

### Other Business

1. Rea gave the Principal's report.
2. Board Members were reminded to review BP7A Conflicts of Interest and turn-in form 700.
3. Board Member new items for future meeting-none

Adjournment was at 6:54

Next Board meeting February 10<sup>th</sup> at 6 pm