

## Union Street Charter

### Board Minutes

January 18, 2023, 6 pm, Meeting location: 470 Union Street, Arcata, CA 95521

Members present: Lorene Lenhart-Radomski, Ben Okin, Carol Ingram, , Sharyn Swartz, Jillian Sheppard

Secretary/Treasurer: Rea Erickson

Members Absent: Laurie De Keyser, Yuko Wenzel

Visitors: none

Members present filled out their form 700

### 6 pm Open Jillian called the meeting to order at 6:14

1. Public Comment-none

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

1. It was moved by Lorene and seconded by Sharyn to adopt the minutes from 12/14/22  
Motion carried 4-0-1 Ben abstained

### Action Items

1. The board reviewed the document. It was moved by Carol and seconded by Ben to approve the School Accountability Report Card (SARC). Motion carried 5-0
2. Conditions surrounding the necessary closure of school on 12-20-22 were covered in discussion. It was moved by Lorene and seconded by Carol to approve the J-13A Request for Allowance of Attendance Due to Emergency. Motion carried 5-0

### Discussion Items (possible action)

1. The board discussed the policy and how transportation could be accomplished for a homeless student if needed. It was moved by Lorene and seconded by Ben to approve Student Policy 13 Homeless Education. Motion carried 5-0
2. After discussing a draft of Board Policy 5 C Title IX Sexual Harassment, it was agreed that the policy should be tabled until further information can be gathered on appropriate actions for USC to take in the event of sexual harassment.
3. Rea reported that several activities and clubs are in the works to make afterschool more engaging. Possible clubs are chess, coding, music, and crafts.
4. Publicity-recent publicity has included the Times Standard article about our Distinguished School award and the Jacoby Creek restoration project in the Mad River Union. Preschools have been sent flyers and information about how to enter the lottery.

### Other Business

1. The Principal's report was given.
2. Board Member new items for future meeting-none
3. Next meeting February 15<sup>th</sup>, 2023 Safety Plan and draft of the 23-24 calendar

Jillian adjourned the meeting at 7:09