

Union Street Charter

Board Minutes

October 19, 2022, 6 pm, Meeting location: 470 Union Street, Arcata, CA 95521

Members present: Laurie De Keyser, Lorene Lenhart-Radomski, Ben Okin, Carol Ingram, Yuko Wenzel, Sharyn Swartz, Jillian Sheppard

Secretary/Treasurer: Rea Erickson

Members Absent: none

Visitors: none

6 pm Open Jillian called the meeting to order at 6:05

1. Lorene gave the board feedback from parents regarding the photographer.

Consent items-May be passed with single motion and vote

1. It was moved by Lorene and seconded by Ben to adopt the minutes from 9/21/22. Motion carried 6-0 with Jillian abstaining.

Action Items

1. None

Discussion Items (possible action)

1. Rea gave some background information on Section 504. It was moved by Carol and seconded by Sharyn to approve Student Policy #11 Identification and Education Under Section 504. Motion carried 7-0.
2. The specific items that can be complained about and the process were discussed. It was moved Lorene and seconded by Laurie to approve Board Policy 5 B Uniform Complaint Procedures for Special Education. Motion carried 7-0.
3. The board gave input on Board Policy 6 B Background Clearance for Volunteers. Consensus was that more information is needed to make the policy clear. Rea will revise and bring the policy to a future meeting.
4. Rea gave an overview of the Charter School Development Center Policy checklist vs. policies that USC has. Rea will bring policies that need to be added to future meetings.
5. Current conditions and response to COVID-at home tests will be given out before the Thanksgiving break and families will be asked to test before returning to school.

Other Business

1. The Principal's report was given.
2. Board Member new items for future meeting-none
3. December meeting date-2nd Wednesday 12/14.

Jillian adjourned the meeting at 7:10