

Union Street Charter

Board Minutes

October 20, 2021, 6 pm

Meeting location: All attended via zoom Meeting ID: 771 8543 2472

Members present: Melanie Bettenhausen, Greg Gaiera, Carol Ingram, Lorene Lenhart-Radomski, Ben Okin, Jillian Sheppard, Yuko Wenzel

Members Absent: none

Secretary/Treasurer: Rea Erickson

Visitors: Laurie DeKeyser, John Schmidt

5:45 pm Closed Session

1. Personnel Matters

6:06 pm Open Session- The meeting was called to order by president Jillian Sheppard -All votes to be taken by roll call.

1. Report on action taken in closed session-none
2. It was moved by Lorene and seconded by Greg to approve the Board Finding Relating to Teleconference Meetings that a State of Emergency exists. Motion carried 7-0

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and that local officials continue to recommend measures to promote social distancing (see PH statement on Principal's report).

Recognizing where we are-land acknowledgment

3. Public comment. Greg shared that Sharyn read the land acknowledgement with the whole school, in honor of indigenous peoples day and discussed who Columbus was. Melanie shared that she was able to attend the renaming of Sumeg village. John gave a report on how ECE supports the USC.

Consent items-May be passed with single motion and vote

1. It was moved by Carol and seconded by Melanie to adopt the minutes from 9/15/21 and approve hiring of Food Server-Sabrina Smith. Motion carried 7-0

Action Items

1. It was moved by Greg and seconded by Lorene to approve BP 23 Vaccination Policy as written and read at the 9/15/21 board meeting and as advised by PH (see Principal's report for text of recommendation). Motion carried 6-0 with Melanie abstaining.

Discussion Items (possible action)

1. The Principal/Director Evaluation Policy, Evaluation Advisory Committee Guide and Timeline were reviewed.
2. The Principal/Director Evaluation Advisory Committee for 21-22 was formed. Chair-Melanie, with members Greg and Lorene.

Other Business

1. The Principal/Director's report was discussed.
2. Board Member new items for future meeting -none

The meeting was adjourned at 6:42.

Next board meeting: November 17, 2021 Location TBA Either zoom if conditions warrant or in person- 2nd grade room, masks required. Childcare available.