

Union Street Charter

Board Minutes

October 21, 2020

Meeting location: All attended via zoom meeting ID#732 5640 3417

Members present: Melanie Bettenhausen, Greg Gaiera, Ben Okin, Leia Pollard, Jillian Sheppard, Yuko Wenzel, Christine Yannone

Secretary/Treasurer: Rea Erickson

Members Absent: None

Advisors: Lorene Lenhart-Radomski, Janelle Bucklin, Adam Kochendorfer, Visitors: Mellissa Hardy, Melia Porter, Sharyn Swartz, Mo Taylor

Open Session-The meeting was called to order at 6:03 pm

1. Public Comment-none

Due to teleconferencing, all votes were taken by roll call.

Consent items-May be passed with single motion and vote

1. It was moved by Melanie and seconded by Greg to adopt minutes from 9/9/20, 9/16/20, 9/25/20. Motion carried 7-0.

Action Items

1. It was moved by Melanie and seconded by Leia to approve the Unaudited Financial Actuals of 2019-20. Motion carried 7-0.
2. It was moved by Christine and seconded by Ben to approve the amended By-laws for Brown Act compliance. Motion carried 7-0.

Discussion Items

1. The board reviewed the approved Board Policy 10 Board Formation. Melanie suggested that the policy be updated to match the approved by-laws.
2. The board discussed supplemental pay for certificated staff and hazard pay for hourly staff. They requested a proposal with a budget be presented at the next meeting.
3. Rea gave a report on the USC Revised LCAP Advisory/Site Council-By-Laws and guidelines. An LCAP Advisory council meeting will be held in November and parents will be invited to attend.

Other Business

1. Rea gave the principal's report. Board members requested that COVID conditions report be added that shows the re-opening criteria with up to date information.
2. Board Member new items for future meeting-ECE fund raising.

Adjournment was at 7:14 pm

Next Board meeting November 18 at 6 pm, Accept the filing of the taxes

Signed Rea Erickson, Secretary/Treasurer of the Board upon approval of the minutes.