

## Union Street Charter

Board Minutes

November 17, 2021, 6 pm

Meeting location: All attended via zoom Meeting ID: 750 8540 6406

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: none

### 6:04 pm Open Session-Jillian called the meeting to order

1. It was moved by Carol and seconded by Greg to approve the Board Findings Relating to Teleconference Meetings During State of Emergency. Motion carried 6-0

Recognizing where we are-land acknowledgment

2. Public comment none

### Consent items-

1. It was moved by Greg and seconded by Yuko to adopt the minutes from 10/20/21 and accept the filing of 990 and 199 taxes. Motion carried 6-0

Ben joined the meeting at 6:15

### Public Hearing-open at 6:15 and closed at 6:29

1. Rea presented the EE-Educator Effectiveness Plan, 2022-26 (to be approved 12/15/21). The board asked about staff input and available workshops.

### Other Business

1. Rea gave the Principal's report
2. The Principal/Director Evaluation committee reported that a staff and board survey was in progress.
3. Board Member new items for future meeting-none

The meeting was adjourned at 6:50.

**Next Board meeting December 15 at 6 pm, 1<sup>st</sup> Interim financials, closed session Principal/Director Evaluation.**