

Union Street Charter

Board Minutes

February 14 2024, 6 pm, Meeting location: 470 Union Street, Arcata, CA 95521

Members present:, Laurie De Keyser, Carol Ingram, Josh Levine, Sharyn Swartz, Jillian Sheppard, , Yuko Wenzel

Visitors: none

Secretary/Treasurer: Rea Erickson. Members Absent: Lorene Lenhart-Radomski

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

1. Recognizing Where We Are
2. Public comment-none

Consent items-May be passed with single motion and vote

1. Laurie moved and Sharyn seconded to adopt the minutes from 12/13/23. Motion carried 5-0-1 Carol abstained since she didn't attend the last meeting.

Items for Report, Discussion and Possible Action

1. It was moved by Carol and seconded by Josh to approve the revised Student Policy #5 Student Conduct and Suspension. Motion carried 6-0
2. It was moved by Josh and seconded by Laurie to approve the School Safety Plan. Motion carried 6-0
3. It was moved by Laurie and seconded by Yuko to approve changes to employee sick leave in the Handbook. Motion carried 6-0

Items for Information/Discussion Items

1. The board reviewed the 1st draft of school year calendar for 24-25
2. Rea gave an overview of the Midyear 2023-24 LCAP report
3. The updated SARC with CDE data was discussed.

Other Business

1. Rea gave the Principal's report. There was discussion about the muddy playground
2. Board members signed up to help at the Spring Sing.
3. The Share the Love Fund Raising was discussed.
4. Board Members returned Form 700
5. Board Member new items for future meeting: Summer program for students, bereavement in the employee handbook.

Closed Session, 7:05

(i) With respect to every item of business to be discussed in closed session pursuant to Section 54956.86: **CHARGE OR COMPLAINT INVOLVING INFORMATION PROTECTED BY FEDERAL LAW** (No additional information is required in connection with a closed session to discuss a charge or complaint pursuant to Section 54956.86.)

Open Session, report on any action taken-none

Adjournment, 7:45

Next board meetings March 13th 2nd Interim financials, April 24th Building Maintenance Goals