

Union Street Charter

Board Minutes

February 16, 2022, 6 pm

Meeting location: All attended via zoom Meeting ID: 760 7392 2604

Members present:, Greg Gaiera, Lorene Lenhart-Radomski, Jillian Sheppard, Yuko Wenzel

Members Absent: Melanie Bettenhausen, Carol Ingram, Ben Okin

Secretary/Treasurer: Rea Erickson

Visitors: Ash, Carsten, Laurie, Lisa

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

1. It was moved by Yuko and seconded by Greg to approve the Board Findings Relating to Teleconference Meetings During State of Emergency. Motion carried 4-0

Recognizing where we are-land acknowledgment

2. Public comment -Carsten, Ash and Lisa spoke about mask mandates.

Consent items-

1. It was moved by Greg and seconded by Yuko to adopt the minutes from 12/15/21, accept the resignation of Sabrina Smith and the hiring of Thuja Winfield, Food Server. Motion carried 4-0

Action Items

1. The board reviewed the School Safety Plan. It was moved by Jillian and seconded by Lorene to approve it. Motion carried 4-0

Discussion Items

1. The board discussed a change to SISC (Self-Insured Schools of California) healthcare provider. Greg reported that the eligible staff had unanimously approved the change. It was moved by Loren and seconded by Yuko to approve the change and adopt the the resolution authorizing participation in Self-Insured Schools of California III. Motion carried 4-0
2. Rea presented the LCAP (Local Control Accountability Plan) supplement including Mid-Year Outcome data, Goals and actions implementation and a budget overview.
3. The board reviewed the final draft of the SARC (School Accountability Report Card).

Other Business

1. Rea gave the Principal's report.
2. Board Members were reminded to review BP7A Conflicts of Interest and turn-in form 700.
3. Board Member new items for future meeting-review board by-laws

The meeting was adjourned at 6:57

Next Board meetings if needed, March 16th at 6 pm **Topics** 2nd Interim Financials, 2022-23 Calendar, Student and Parent Surveys. The meeting may be in person if conditions warrant.