

Union Street Charter

Board Minutes

February 5, 2020

Meeting location: 470 Union Street, Arcata, California

Members present: Melanie Bettenhausen, Josh Callahan, Greg Gaiera, Ben Okin, Leia Pollard, Christine Yannone

Secretary/Treasurer: Rea Erickson

Members Absent: Jillian Sheppard, Mo Taylor, Carol Ingram

Advisors: none Visitors: none

6 pm Open Session-The meeting was called to order at 6:05 by Vice-President Christine Yannone

1. Public comment-none

Consent items-May be passed with single motion and vote

1. It was moved by Ben and seconded by Leia to adopt the minutes from 12/4/19 and Advisor John Schmidt's resignation. Motion carried 5-0

Action Items

1. It was moved by Greg and seconded by Ben to approve the School Accountability Report Card. Motion carried 5-0

6:15 Melanie arrived at the meeting.

2. It was moved by Christine and seconded by Melanie to approve the Teacher Professional Development/Sabbatical policy with revisions. Motion carried 5-0-1
Greg abstained.
3. It was moved by Greg and seconded by Josh to approve Form J13A request for allowance of attendance due to emergency conditions on 1/20/20. Motion carried 6-0

Discussion Items

1. The Principal/Director evaluation committee reported that the committee has distributed a survey to staff and board members.
2. LCAP survey responses from students and parents were reviewed.
3. Screen Free week-Christine is the new chairperson.
4. The Charter School Complaint form is now on the website and was available at admission meetings. It allows parents to complain if there is discrimination during the enrollment process.

Other Business

1. Rea reviewed the Principal's report

Closed session-The board went into closed session at 7:17 pm

1. Personnel matters

Open session-The board returned to open session at 7:23

No action was taken.

The meeting was adjourned at 7:24 by Vice-President Christine Yannone.

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