

Union Street Charter

Board Minutes

March 13, 2024, 6 pm, Meeting location: 470 Union Street, Arcata, CA 95521

Members present: Laurie De Keyser, Carol Ingram, Josh Levine, Lorene Lenhart-Radomski, Jillian Sheppard, Yuko Wenzel

Visitors: none

Secretary/Treasurer: Rea Erickson. Members Absent: Sharyn Swartz

6 pm Open Session-The meeting was called to order at 6:05

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

Consent items-May be passed with single motion and vote

1. Yuko moved and Laurie seconded to adopt the minutes from 2/14/24. Motion carried 5-0-1
Lorene 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 Lorene to approve 2nd Interim budget. Motion carried 6-0
2. It was moved by Lorene and seconded by Josh to approve the local assignment option for Janarie Ricchio, Irene Treesong, and Marti Mason for 23-24.. Motion carried 6-0
3. It was moved by Josh and seconded by Laurie to approve changing to 5 work days bereavement leave in the Employee Handbook-retroactive to 1/1/24. Motion carried 6-0
4. The board reviewed the draft of the 2024-25 calendar. An extra day has been built in case of power outage or other event. Board members stated they would like our calendar to line up with AESD and have the optional day off be May 23 instead of May 27.
5. Discussion about changing to 1 day/week psychologist/counselor vs. contracting from HCOE was positive. Rea will bring an MOU to the board for approval.

Items for Information/Discussion Items

1. The Summer Program Options seem to be limited by availability at other school sites, and transportation. Board members agreed that despite limitations on campus during construction, the summer program should be held here.
2. The board reviewed the LCAP (Local Control Accountability Plan) community and student surveys

Other Business

1. Rea gave the principal's report. It was noted that the school received \$45,000 in funding from the SB740 Other Costs grant.
2. Board Member new items for future meeting-none

Adjournment, 7:30

Next board meetings April 24th Building Maintenance Goals, salary schedule 2024-25