

Union Street Charter

Board Minutes

March 15 2023, 6 pm, Meeting location: 470 Union Street, Arcata, CA 95521

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

Secretary/Treasurer: Rea Erickson

Members Absent: Ben Okin

Visitors: Chris Roth, Casey Brown

Jillian called the meeting to order at 6:02

1. Public comment-none

Consent items-May be passed with single motion and vote

1. It was moved by Yuko and seconded by Sharyn to adopt the minutes from 2/15/23 with a correction and the hiring of Seabury Gould. Motion carried 6-0

Action Items

1. It was moved by Carol and seconded by Laurie to approve the 2nd Interim budget. Motion carried 6-0

Discussion Items (possible action)

1. The board reviewed the LCAP (Local Control Accountability Plan) student surveys.
2. The board discussed the 2nd draft of the SP 4C Administration of Medications, which now includes a section on emergency opioid overdose medication. It was moved by Sharyn and seconded by Lorene to approve the policy. Motion carried 6-0.
3. The board discussed the 2nd draft of the BP Title IX Sexual Harassment. It was moved by Carol and seconded by Laurie to approve the policy. Motion carried 6-0.
4. It was moved by Laurie and seconded by Sharyn to add AB%)) staff to student conduct to the employee handbook. Motion carried 6-0
5. The board held a discussion regarding the dishwasher installation project. It was the consensus of the board members present that the project is not top priority for the school this year. Discussion included a review of projects that directly benefit students. Board members indicated they would prefer funds to be focused on those projects.

Other Business

1. Rea gave the principal's report.
2. Board Member item requests-Salary schedule, building and grounds projects

Next board meetings April 19th Final draft of 23-24 calendar

Jillian adjourned the meeting at 7:22