

## Union Street Charter

Board Minutes

April 1, 2020

Meeting location: 470 Union Street, Arcata, California

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

Secretary/Treasurer: Rea Erickson

Members Absent: Carol Ingram

Advisors: Lorene Lenhart      Visitors: none

All attended via zoom meeting ID#5352438259.

### Open Session-the meeting was called to order at 4:04

1. Public comment: none

### Consent items-May be passed with single motion and vote

1. It was moved by Greg and seconded by Melanie to adopt the minutes from 3/4/20. Motion carried 6-0 with Christine abstaining.

### Action Items

1. It was moved by Jillian and seconded by Christine to approve the 2020-2021 Calendar. Motion carried 7-0
2. It was moved by Melanie and seconded by Ben to approve the Resolution on School Closure. Motion carried 7-0

Mo Taylor joined the meeting.

3. It was moved by Josh and seconded by Mo to accept the resignation of 1<sup>st</sup> grade teacher. Motion carried 7-0 with Jillian abstaining.

### Discussion Items

1. Teacher Hiring Committee-Melanie, Ben and Christine volunteered.
2. The board reviewed the LCAP Annual Update.
3. The board reviewed the Building and Grounds Maintenance Report and Priorities
4. The board reviewed pandemic operations/procedures and discussed having an "Administrative designee" in case the Director is unavailable.

### Other Business

1. Rea presented the Principal's report
2. Board Member will need to fill out a form 700 before the next meeting. Rea will forward the form. Board members need to state their willingness to serve for 2020-21.

Adjournment

Next Board meeting May 6 at 6 pm

**The meeting was adjourned at 7:30 by President Jillian Sheppard**

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