

Union Street Charter

Board Minutes

April 8, 2026, 6 pm, Meeting location: 470 Union Street, Arcata, CA 95521

Members present: Laurie De Keyser, Josh Levine, Jillian Sheppard, Jenny Winsted-Wilson

Absent: Lorene Lenhart, Carol Ingram, Yuko Wenzel

Visitors: Cyrus Smith, Jo Archibald, Carrie Aigner, Seanessy Gavin, David Uballez

Secretary/Treasurer: Rea Erickson.

6 pm Open Session-Jillian called the meeting to order at 6:08

1. Jillian read the Land acknowledgement
2. Public comment- Laurie reported that the 5th grade trip to Wolf Creek was a great trip. She also wanted to thank Jerome for the donation of board games. Jo said the music at the Spring Sing was great. Seanessy asked about a running club.

Consent items

It was moved by Laurie and seconded by Josh to approve the consent items. Motion carried 4-0.

1. Adopt minutes from 3/11/26
2. Approval of warrants
3. Approve 2026-27 lease of building from Little Learner's.

Items for Report, Discussion and Possible Action

1. Review for possible approval a health and welfare cap of \$26,344, put on May agenda.
2. Review for possible approval 2026-27 salary schedule, put on May agenda
3. It was moved by Josh and seconded by Laurie to approve an increase of .2FTE Admin. Motion carried 4-0.
4. It was moved by Josh and seconded by Laurie to approve the reduced workload agreement for Rea Erickson for 2026-27

Items for Information and Discussion

1. The board reviewed SP 13 Homeless Student Education Policy.
2. There was discussion about the draft of Building and Grounds Maintenance Report and Priorities. Jenny asked if the rocks near the blacktop could be removed.

Other Business

1. Rea gave the principal's report-
2. Fundraising Committee-Laurie- the event/fundraiser for the 20th anniversary will be September 26th at the Unitarian Fellowship hall.
3. Board Member new items for future meeting (15 minute limit)-Rea provided board members with the bylaws and pointed out how agenda items are added. Carol asked about our policy on snacks in the classrooms. Rea will bring the topic to teachers.

Closed Session, time: 7:19

Open Session, time 7:40, No action taken

Adjournment: 7:41