

## Union Street Charter

### Board Minutes

June 14, 2022, 6 pm, Meeting location: 470 Union Street, Arcata, CA 95521

Members present: Melanie Bettenhausen, Carol Ingram, Lorene Lenhart-Radomski, Ben Okin, Jillian Sheppard, Yuko Wenzel

Secretary/Treasurer: Rea Erickson

Members Absent: Greg Gaiera

Visitors: Laurie De Keyser

6:11 pm Open Session President Jillian called the meeting to order

1. Public comment none

### Public Hearing, open 6:12, closed 6:31

1. Rea explained the EPA resolution and budget.
2. Rea gave an overview of the 2022-23 budget.
3. Highlights from this year's 2022-24 LCAP were reviewed.

Consent items-It was moved by Melanie and seconded by Lorene to approve the consent items.

### Motion carried 6-0

1. Adopt minutes from 5/18/22
2. Accept resignation of Board Members: Greg Gaiera and Melanie Bettenhausen
3. Approve staff resignations: Christine Steinbock, Sonya Woody, Tess Yinger
4. Approve hiring, Katherine Landry, 3<sup>rd</sup> grade teacher

### Action Items

1. It was moved by Carol and seconded by Ben to approve the EPA resolution and budget.  
Motion carried 6-0
2. It was moved by Ben and seconded by Melanie to approve the 2022-23 budget.  
Motion carried 6-0
3. It was moved by Yuko and seconded by Carol to approve the 2022-24 LCAP.  
Motion carried 6-0
4. The board discussed the addition of a variety of afterschool activities like chess, science, dance and art. It was moved by Yuko and seconded by Melanie to approve Expanded the Learning Opportunities Plan. Motion carried 6-0

### Discussion Items (possible action)

1. It was moved by Melanie and seconded by Carol to approve new board members: Sharyn Swartz, Laurie DeKeyser. Motion carried 6-0
2. Current conditions and response to COVID. The board discussed upcoming day trips and the need for mixed families in cars to wear masks. There are still no known transmissions here at school, but contact tracing is difficult at this point with so many people not wearing masks in public.
3. It was moved by Carol and seconded by Ben to approve Board Resolution to join Charter Safe JPA for liability insurance. Motion carried 6-0

### Other Business

1. Rea gave the Principal's report. Members suggested getting multiple bids on projects.
2. Board Member new items for future meeting: Update on plans for Fall events

Jillian adjourned the meeting at 7:18