Union Street Charter
Board Minutes
June 17, 2026, 6 pm, Meeting location: 470 Union Street, Arcata, CA 95521
Members present: Laurie De Keyser, Carol Ingram, Josh Levine, Jillian Sheppard, Yuko Wenzel, Jenny Winsted-Wilson
Absent: Lorene Lenhart
Visitors: Cyrus Smith, Jo Archibald, Seanessy Gavin, Violet Ray
Secretary/Treasurer: Rea Erickson.

6 pm Open Session-Jillian called the meeting to order at 6:02

1. Josh read the Land acknowledgement
2. Public comment- Laurie reported that the 5th grade graduation was beautiful. Others commented on the camping trips. Jo shared that there is a book group reading The Anxious Generation, which advises things like camping trips for kids.

Public Hearing, open 6:10, closed 6:30, Rea gave a summary of the following items:

1. EPA resolution and budget
2. 2026-27 budget
3. 2026-7 Local Control Accountability Plan (LCAP)

Consent items. It was moved by Josh and seconded by Carol to approve the consent items. Motion carried 6-0.

1. Adopt minutes from 5/20/26
2. Accept resignation of Brittany Owen and Jalena Ricchio
   and hiring of Alex Benn, 4th grade teacher
3. Approval of warrants 5/13-6/9/26
4. Approve contract with CPH for student teachers

Items for Report, Discussion and Possible Action

1. It was moved by Josh and seconded by Laurie to approve the EPA resolution and budget. Motion carried 6-0
2. It was moved by Josh and seconded by Carol to approve the 2026-27 budget. Motion carried 6-0.
3. It was moved by Carol and seconded by Josh to approve the 2026-27 LCAP. Motion carried 6-0.
4. Rea gave the Dashboard-Local indicators presentation
5. The board reviewed the LCAP Federal Addendum.
6. It was moved by Carol and seconded by Laurie to approve the 2026-2027 Consolidated Application for Funding. Motion carried 6-0.
7. Annual Organizational Meeting:

a. Jillian nominated Jo Archibald and Seanessy Gavin as new board members. It was moved by Carol and seconded by Josh. Motion carried 6-0. Jillian nominated Josh as President and Violet as Vice President. It was moved Laurie and seconded by Yuko. Motion carried 5-0.
b. The board accepted the resignation of Board Members Jillian Sheppard, Laurie DeKeyser and Carol Ingram
c. The board calendar for 26-27. It will be revised to ensure the March meeting is held before the 15th to review 2nd interim and add the annual meeting.

Other Business

1. Rea gave the principal's report.
2. Fundraising Committee-Laurie- the event/fundraiser for the 20th anniversary next meeting 8/3. At Redwood Curtain Brewery.
3. Board Member new items for future meeting (15 minute limit)-none

Adjournment: 7:30