

Union Street Charter

Board Minutes

June 18, 2025, 6 pm, Meeting location: 470 Union Street, Arcata, CA 95521

Members present: Laurie De Keyser, Carol Ingram, Lorene Lenhart, Jillian Sheppard, Yuko Wenzel

Absent: Josh Levine, Sharyn Swartz,

Visitors: Jenny Winsted-Wilson

Secretary/Treasurer: Rea Erickson.

6 pm Open Session-Jillian called the meeting to order at 6:03

1. Public comment-none

Public Hearing, open 6:04, closed 6:22

1. The EPA resolution and budget were reviewed to ensure the funds are spent on instruction.
2. The 2025-26 budget was discussed including the declining revenues and ending balance
3. The 2025-26 LCAP overview included highlights from the budget overview for parents.

Consent items-May be passed with single motion and vote

1. It was moved by Carol and seconded by Lorene to adopt minutes from 5/14/25, approve 2025-2026 Consolidated Application for Funding, accept resignation of Mo Taylor, Robert Malloy, and board member Sharyn Swartz and hiring of Aide Rachelle Peterson and approve Jenny Winsted Wilson as Board Member. Motion carried 5-0

Items for Report, Discussion and Possible Action

1. It was moved by Laurie and seconded by Yuko to approve the EPA resolution and budget. Motion carried 6-0.
2. It was moved by Jenny and seconded by Carol to approve the 2025-26 budget. Motion carried 6-0.
3. It was moved by Yuko and seconded by Laurie to approve the 2025-26 LCAP. Motion carried 6-0.
4. The wait list guidelines were reviewed. There was concern that a new employee's student would outrank a sibling on the waitlist. The change was revised to reflect the current lottery for admissions priorities. It was moved by Lorene and seconded by Laurie to approve the revised Wait List Guidelines. Motion carried 6-0.

Items for Information/Discussion Items

1. The Local Dashboard Indicator Presentation was received by the board.
2. The board reviewed the Federal LCAP Addendum.
3. The board reviewed the draft of 2025-26 planning for TK.
4. Input was given for the social media posting guidelines.

Other Business

5. Rea gave the principal's report.
6. Board Member new items for future meeting-none

Jillian adjourned the meeting at 7:35 pm