

Union Street Charter

Board Minutes

August 21, 2022, 6 pm, Meeting location: 470 Union Street, Arcata, CA 95521

Members present: Laurie De Keyser, Lorene Lenhart-Radomski, Ben Okin, Jillian Sheppard, Sharyn Swartz

Secretary/Treasurer: Rea Erickson

Members Absent: Carol Ingram, Yuko Wenzel

Visitors: none

6:06 pm Open Session President Jillian called the meeting to order

1. Public comment none

Consent items-It was moved by Lorene and 2nd by Sharyn to approve the consent items. Motion carried 5-0

1. Adopt minutes from 6/14/22
2. Approve hiring Irene Treesong, Music Teacher, Meghan Watts Counselor

Action Items

1. It was moved by Ben and 2nd by Laurie to approve the 22-23 Consolidated Application for Federal Funding, Title I-support for disadvantaged students, Title II part A- Effective Instruction), Title IV-whole school support, and Title V-rural & low income support. Motion carried 5-0.
2. It was moved by Lorene and 2nd by Sharyn to approve the revised Student Policy 16B Long-term Independent Study

Discussion Items (possible action)

1. Jillian nominated Ben Okin as Vice President. It was moved by Jillian and 2nd by Lorene to approve the new board Vice President. Motion carried 4-0-1 abstain
2. It was moved by Sharyn and 2nd by Ben to approve the AESD MOU Amendment - Fiscal Services Fees. Motion carried 5-0
3. Current conditions and the response to COVID were discussed as listed on the Principal's report.
4. The board discussed Fall classroom plans, including camping trips. A change in the Fall family event to a sustainability/harvest fest was reviewed. Sharyn talked about the Author festival and requested volunteers to help with a lunch for the author.

Other Business

1. Rea gave the Principal's report
2. Board Member new items for future meeting none
3. The Board Calendar for 22-23 was reviewed.

Next board meeting Wednesday September 21st

Jillian adjourned the meeting at 7:02