

## Union Street Charter

### Board Minutes

August 23 2023, 6 pm, Meeting location: 470 Union Street, Arcata, CA 95521

Members present: Lorene Lenhart-Radomski, Carol Ingram, Laurie De Keyser, Josh Levine, Sharyn Swartz, Jillian Sheppard, Yuko Wenzel

Secretary/Treasurer: Rea Erickson

Members Absent: none

Visitors: John Schmidt

### Jillian called the meeting to order at 6:01

1. Land acknowledgement
2. Public comment-John Schmidt thanked the board and staff for doing a great job running the school.

### Consent items-May be passed with single motion and vote

1. It was moved by Carol and seconded by Yuko to adopt minutes from 6/21/23 and accept the resignation of Meghan Watts, Counselor. Motion carried 7-0

### Items for Report, Discussion and Possible Action

1. It was moved by Laurie and seconded by Carol to approve the 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 7-0
2. It was moved by Laurie and seconded by Sharyn to approve Revised Student Policy SP 15 A Immigration Enforcement Policy and SP 15 B Immigration Enforcement Related to Detention or Deportation. Motion carried 7-0

### Items for Information/Discussion Items

1. Board Calendar for 23-24-The meeting dates were reviewed. Carol asked if the financials had a must be approved date necessitating any shifts in the calendar. Rea will research and bring to next meeting.

### Other Business

1. Principal's report-Rea gave an overview of the many projects that were accomplished over the summer.
2. Board Member Reports: Carol reported that she had attended a City of Arcata traffic committee meeting. She is hoping for some traffic calming measures on Union Street. The board also discussed a fund raising letter from John Schmidt that recommends the board form a committee. Board members committed to speak at parent meetings promoting direct donations to ECE with a goal of \$30,000 for the building addition.
3. Board Member new items for future meeting
  - nominate and approve board vice president.
  - Sabbatical for Sharyn Swartz Spring 2024

Jillian adjourned the meeting at 7:20