

Union Street Charter

Board Minutes

August 7, 2020

Meeting location: All attended via zoom meeting ID#76081526648

Members present: Melanie Bettenhausen, Greg Gaiera, Ben Okin, Leia Pollard, Jillian Sheppard, Yuko Wenzel, Christine Yannone

Secretary/Treasurer: Rea Erickson

Members Absent: none

Advisors: Lorene Lenhart-Radomski Visitors: Alyssa Ellis, Melia Porter, Tamar Burris, Violet Ray, Denise Bareiles, Ali McCall, Sharyn Swartz, Darlene , John Schmidt, Jenny Winsted-Wilson

Open Session-the meeting was called to order at 4:02, by President Jillian Sheppard

1. Public comment: John asked about the learning platform that will be used for distance only students this year. Melanie told the group that Arcata Parks and Rec is offering Fall ½ day camps and that they are well run. Sharyn asked if parents are aware of the required # of minutes per day that students should be engaged in schoolwork. Jillian reported that board members had received public comment emails. They support starting the year with distance. There were concerns about childcare for essential workers.

Action

1. It was moved by Christine and seconded by Ben to approve the Resolution Declaring Instructional method for 2020-21 School Year.

Other Business

1. Board Member new items for future meeting
 - a. Criteria for re-opening with cohorts with a potential date 10/5

The meeting was adjourned at 5:24 by President Jillian Sheppard

Regularly scheduled board meeting on August 17th is canceled unless needed. Next board meeting Public Hearing for Continuity of Learning Plan September 9th, Approval mtg. September 16.

Signed Rea Erickson, Secretary/Treasurer of the Board upon approval of the minutes.