

## **Union Street Charter**

### **Board Minutes**

September 17, 2025, 6 pm, Meeting location: 470 Union Street, Arcata, CA 95521

Members present: Josh Levine, Carol Ingram, Lorene Lenhart, Jillian Sheppard, Yuko Wenzel

Absent: Laurie De Keyser, Jenny Winsted-Wilson

Visitors: Alysia Bixler

Secretary/Treasurer: Rea Erickson.

### **6 pm Open Session-Jillian called the meeting to order at 6:01**

1. Jillian read the Land acknowledgement
2. Public comment- Alysia Bixler, RCAA SAMSIP project

### **Consent items**

It was moved by Carol and seconded by Yuko to approve the consent items. Motion carried 5-0.

1. Adopt minutes from 8/20/25
2. Approve resignation of Aide Rachelle Peterson and hiring of Garret Davidson
3. Approval of warrants 7/1-8/14/25

### **Items for Report, Discussion and Possible Action**

1. Rea provided highlights of the actuals. It was moved by Josh and seconded by Carol to approve 24-25 Unaudited Actuals. Motion carried 5-0
2. The LAO is for credentialed teachers providing a single subject. It was moved by Lorene and seconded by Josh to approve Local Assignment Options for Irene Treesong, Marti Mason and Janarie Ricchio for 2025-26. Motion carried 5-0
3. The ELOP plan was revised to include Attendance Recovery. It was moved by Carol and seconded by Josh to approve revised Expanded Learning Opportunities Program Plan. Motion carried 5-0.

### **Items for Information/Discussion Items**

1. The revised Board Calendar for 25-26 was reviewed.
2. Principal/Director Goals for 25-26 were reviewed including the charter material revision adding TK.
3. The board discussed Early Admittance to Kindergarten and how that was working for both the teacher and the students.

### **Other Business**

1. During the principal's report, outreach to Mistwood Montessori for 1<sup>st</sup> grade next year.
2. Fundraising collaboration with ECE discussion tabled until October meeting.
3. Board Member new items for future meeting-none

Jillian adjourned the meeting at 7:15 pm