

Union Street Charter

Board Minutes

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

Members present: Laurie De Keyser, Lorene Lenhart-Radomski, Ben Okin, Carol Ingram, Yuko Wenzel, Sharyn Swartz

Secretary/Treasurer: Rea Erickson

Members Absent: Jillian Sheppard

Visitors: none

6:07 pm Open Session Vice President Ben called the meeting to order

1. Public comment none

Consent items-It was moved by Laurie and 2nd by Lorene to approve the consent items. Motion carried 4-0, Carol and Yuko abstained.

1. Adopt minutes from 8/24/22
2. Approve hiring Sydney Johnson and Lily Tremain, Afterschool Aides

Action Items

1. It was moved by Carol and seconded by Yuko to approve the 22-23 MOU for Facility Maintenance with ASD. Motion carried 6-0
2. It was moved by Carol and seconded by Ben to approve the 21-22 Unaudited Actuals. Motion carried 6-0

Discussion Items (possible action)

1. Re gave a brief overview of the uniform complaint policies used at the school. The board discussed the need for standardized policies, and that the Charter School Development Center (CSDC) is a good source as they are updated when there are new laws. It was moved by Lorene and seconded by Laurie to approve BP 15 Uniform Complaint procedures, CSDC version. Motion carried 6-0
2. The current conditions and response to COVID was discussed. It is no longer mandatory for public entities to test unvaccinated employees. Since the school requires employees be vaccinated, it doesn't apply to USC. There have been a few exposures this year, and classes mask up for a few days.
3. Rea reviewed the Principal/Director Goals for 22-23. A new project that will require a lot of time is a self-review of the special education program.

Other Business

1. Rea gave the Principal's report
2. Board Member new items for future meeting none

Next board meeting Wednesday October 19th

Ben adjourned the meeting at 6:55