



## School Board Meeting Agenda

Laurel Tree Charter School

1/11/22 at 6 PM

<https://zoom.us/j/97199293884?pwd=Y1JBUE2xWUTBvUGFOYU1WUtKTDdMZz09>

Meeting ID: 971 9929 3884

Passcode: x2GGFp

1. **Call to Order:**
2. **Adopt the minutes:**
3. **Adjustments to the Agenda:**
4. **Adoption of Agenda: ]**
5. **Land Recognition:** *We recognize that we are on the unceded tribal territory of the Wiyot people. This recognition is a starting point for further conversation and education. We thank and honor these caretakers and carry their stewardship from time immemorial forward as part of the education of the next generation.*
6. **Recognitions:**
7. **Public Comment on items before the board:** The public is invited to join in our discussions.
8. **Information/Discussion Items:**
  - a. Update on Covid-19 Response. New flow chart from the county office will be shared. Josh will give an update on our testing program.
  - b. Update on Property - Information on where we're at with financing, the planning department, and the fence will be shared.
  - c. Natural Resources Conservation Service - They may be able to help us with the cost of planting native species, putting in a pond/wildlife area, and getting a greenhouse.  
<https://www.nrcs.usda.gov/wps/portal/nrcs/site/ca/home/>
  - d. Mid-Year LCAP Update. The Board must approve our Mid-Year Update by the end of February. We'll begin looking at it this month and finish up next. We also want to discuss a plan for soliciting parent and community input into the LCAP review.
  - e. Overview of plans that we must develop and approve before the end of the year.

- f. Discussion of the calendar for next year. Is this the year we make the leap to a more year-round program?
- g. MOU with the City of Arcata.
- h. Review of updates to Safety Plan
- i. Second Reading of the Volunteer Handbook.
- j. First Reading of the Staff Termination Policy and Staff Evaluation and Timeline.
- k. Dashboard and SARC (School Accountability Report Card) Review
- l. Recognition of the February 26th Wiyot Massacre.

**9. Action Items:**

- 1. Approval of Brenda Sutter as the signatory for the Natural Resources Conservation Service grants.
- 2. Approval of the updated School Safety Plan.
- 3. Approval of the Volunteer Handbook.
- 4. Approval of the SARC
- 5. Approval of the MOU with City of Arcata for summer programs.
- 6. Board must assert a state of emergency every month. It must state that it directly impacts the safety of our community to meet in person.

**10. Future Agenda Items:**

**11. Next Board meeting:**

**12. Adjournment:**