



## School Board Meeting Agenda

Laurel Tree Charter School

Board Meeting 6/25/24

An in-person meeting at 2730 Foster Avenue in Arcata

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 honor these caretakers and carry their stewardship from time immemorial forward as part of the education of the next generation.*
6. **Public Comment on items before the board:** The public is invited to join our discussions.
7. **Information/Discussion Items:**
  - a. Update on the progress at 2730 Foster Avenue
  - b. Discussion of the Mexico Trip
  - c. Information on grants from Riding for Focus and Step Into Swim
  - d. Universal Pre Kindergarten grant and purchase of the toilet trailer for Forest Kindergarten.
  - e. Discussion of Transportation contract with Northern Humboldt
  - f. Discussion of Business services contract with Northern Humboldt
  - g. Discussion of CS1 and CS7 Authorizations
  - h. Discussion of EPA Report
  - i. Discussion of the 2024/25 Local Indicator Self-Reflection of 2023/24
  - j. Discussion of the 2024/25 Budget and Budget Overview for Parents
  - k. Discussion of the 2024/25 LCAP
8. **Action Items:**
  - a. The Board will vote on whether to approve the purchase of the toilet trailer
  - b. The Board will vote on whether to approve the Transportation Contract with Northern Humboldt
  - c. The Board will vote on whether or not to approve the Business Services contract with Northern Humboldt
  - d. The Board will vote on whether to approve the CS1 and CS7 Authorizations.
  - e. The Board will vote on whether to approve the EPA Report
  - f. The Board will vote on whether to approve the 2024/25 Local Indicator Self-Reflection.

- g. The Board will vote on whether to approve the Budget and Budget Overview for 2024/25
- h. The Board will vote on whether to approve the LCAP for 2024/25

**11. Future Agenda Items:**

**12. Next Board meeting:**

**13. Adjournment:**