



## School Board Meeting Agenda

Laurel Tree Charter School

Board Meeting 12/10/24

An in-person meeting at 2730 Foster Avenue in Arcata at 6:00 pm

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 next generation's education.*
6. **Public Comment on items before the board:** The public is invited to join our discussions.
7. **Recognitions:**
8. **Information/Discussion Items:**
  - a. Review of plans made at the last meeting:
  - b. Update on selling the property at 899 Murray.
  - c. Update on building expenditures and financial situation. Brenda will share information on a short-term loan from Humboldt County Office of Education.
  - d. Information on a possible Charter School Facilities Credit Enhancement Grant Program and other possible funding sources.
  - e. Discussion of transportation options for families to the new site.
  - f. Discussion of emergency plans for evacuation at both Foster and Murray.
  - g. Salary Schedule and Change in Health Plan.
9. **Action Items:**
  - a. The Board will vote on whether to approve a resolution accepting a short-term loan from Humboldt County Office of Education.
  - b. The Board will vote on whether to approve our first-interim budget.
10. **Future Agenda Items:**
11. **Next Board meeting:**
12. **Adjournment:**