



School Board Meeting Agenda

Laurel Tree Charter School

Board Meeting 10/23/23 at 6 PM

In-person meeting at 1222 Hallen Drive. 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 thank and 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 in our discussions.
7. **Information/Discussion Items:**
 - a. Discussion of First Interim Budget and our ability to increase our facilities costs.
 - b. Discussion of staff salaries. Brenda will share information on how our salaries compare with other Humboldt County Schools.
 - c. Report from Family Inclusion Group.
 - d. Discussion of School Climate Survey.
 - e. Theater Week Updates.
 - f. Review of our School Safety Plan, discussion of additions for dealing with tramatic events.
 - g. Second Reading of our Employee Handbook.
 - h. Second Reading of Transportation Safety Plan.
 - i. First Reading of our Immunization Policy.
 - j. First Reading of our Fiscal Management Policy.
 - k. Mexico Trip for 8th-12th grade students in May.
8. **Action Items:**
 - a. The Board will vote on whether to approve our Transportation Safety Plan.
 - b. The Board will vote on whether to approve our Employee Handbook.
 - c. The Board will vote on whether to approve the Mexico Trip for 8th-12th grade students in May. .
9. **Future Agenda Items:**
10. **Next Board meeting:**
11. **Adjournment:**

