



School Board Meeting Agenda

Laurel Tree Charter School

5/3/22 at 6 PM

<https://zoom.us/j/97199293884?pwd=Y1JBU2xWUTBvUGFOYIU1WUtKTDdMZz09>

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. Spring Travel for 6th-grade students
 - b. Neighborhood News presented by Kimberley White.
 - c. Discussion of cost analysis for the new school. Brenda will bring two options to the Board for discussion.
 - d. Discussion of the cost related to hiring School Site Solutions to help us submit the application to the Office of Public School Construction and the site approval process.
 - e. Discussion of the lease agreement with Teresa Walker for the building at 1222 Hallen Drive.
 - f. Discussion of progress on Preliminary Apportionment Application.
 - g. Update on Equity Training - We are working with Mo Harper-Desir to plan staff training for next year.

- h. Discussion of A-G Grant - the board and the public looked at our proposal at the last meeting. We review it a second time at this meeting and then the board may approve it during Action Items.

9. Action Items:

1. Approval of overnight travel for 6th-grade class.
2. Approval of lease with Teresa Walker for the building at 1222 Hallen Drive, Arcata.
3. Approve the spending of up to \$7500 for work done by School Site Solutions to help us prepare our application for state funding.
4. Decision on whether we will have our classroom buildings built by Whitchurch and Cleekco, or have the buildings pre-constructed by American Modular.
5. 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: