



School Board Meeting Agenda

Laurel Tree Charter School

Special Board Meeting 4/11/24 at 3:15 PM

An 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. The Board will discuss the lease for 2730 Foster Avenue
 - b. The Board will discuss the short-term loan resolution for borrowing \$150,000 for the repairs and renovations at 2370 Foster Avenue through Grow Charter.
8. **Action Items:**
 - a. The Board will vote on whether or not to sign the lease for 2730 Foster Avenue in Arcata.
 - b. The Board will vote on whether or not to approve the Acknowledgement Resolutions from Grow Schools.
9. **Future Agenda Items:**
10. **Next Board meeting:**
11. **Adjournment:**