



School Board Meeting Agenda

Laurel Tree Charter School

Board Meeting 3/21/23 at 6 PM

In-person meeting at the main site - 4555 Valley West,
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. **Recognitions:**
7. **Public Comment on items before the board:** The public is invited to join in our discussions.
8. **Information/Discussion Items:**
 - a. Information on creating a separate budget reserve.
 - b. Information on conversation with Umpqua Bank.
 - c. Next steps towards building our new school. Brenda will share information and a new agreement with Whitchurch and Cleekco for the Board to consider.
 - d. Update on Family Inclusion Group - Next meeting on March 25th with author Suzie Wise.
 - e. Updated Progress on LCAP Goals 1-3. Community input on LCAP goals 4-7. We will review the community input from the last Potluck and Performance and community input from this board meeting to help us assess our progress and make revisions on the last four goals of our Local Control and Accountability Plan.
 - f. Discussion of calendar for next year. Brenda will present input from the Administrative Team.
 - g. Review of 2021-22 audit. and the corrective action plan.
9. **Action Items:**

1. The Board will vote on creating a separate reserve in our budget.
2. The Board will vote on moving forward with the new contract with Whitchurch and Cleekco.
3. The Board will vote to approve the calendar for 2023-2024.
4. The Board will vote to accept the 2021-2022 Audit and Corrective Action Plan

10. Future Agenda Items:

11. Next Board meeting: April 18th, 6:00 pm in person.

12. Adjournment: