



School Board Meeting Agenda

Laurel Tree Charter School

Board Meeting 9/12/24

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. **Information/Discussion Items:**
 - a. Update on the progress and plans at 2730 Foster Avenue.
 - b. Update on our temporary locations.
 - c. Sharing our Unaudited Actuals for 2023/24 and Budget Projections for 2024/25
 - d. Discussion of selling the property at 899 Murray.
 - e. Information on the \$200,000 KIT Grant.
8. **Action Items:**
 - a. The Board will vote on whether to accept the Unaudited Actuals for 2023/24.
 - b. The Board will vote on whether to accept the KIT Grant.
11. **Future Agenda Items:**
12. **Next Board meeting:**
13. **Adjournment:**