



School Board Meeting Agenda

Laurel Tree Charter School

Board Meeting 10/18/22 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. Review our First Interim Budget.
 - b. Update on Parent Meetings/Plans for Potluck and Performance.
 - c. Neighborhood News presented by Kimberley White.
 - d. Revisiting our Covid Policy.
 - e. Nomination of new Board Member - Brenda would like to nominate Homer Read to the Board.
 - f. Review our ESSER Plan
 - g. Review our Educator Effectiveness Plan
 - h. Review our Anti-Bias Grant application
9. **Action Items:**
 1. Approve our First Interim Budget.
 2. Approval of new Board Member.
 3. Approve changes to our Covid Policy.

4. 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:**