



School Board Meeting Minutes

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:** 6:14 pm. In attendance: Josh Nikolauson, Isaiah Cristian, Nichole Dollarhide, Mary Burke, Diane Moore.
2. **Adopt the minutes:** Mary Burke motioned to adopt the minutes, Diane Moore seconded. In favor - Josh Nikolauson, Isaiah Cristian, Nichole Dollarhide, Mary Burke, Diane Moore. Opposed - none. Abstentions - none.
3. **Adjustments to the Agenda:** None
4. **Adoption of Agenda:** Mary Burke motioned to adopt the agenda, Isaiah Cristian seconded. In favor - Josh Nikolauson, Isaiah Cristian, Nichole Dollarhide, Mary Burke, Diane Moore. Opposed - none. Abstentions - none.
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. *Brenda shared an update from our contractor, Bo Day. See packet.*
 - b. Update on our temporary locations. *Josh shared information on how it's going at the Valley West site. Brenda and Isaiah discussed the Redwood Park location.*
 - c. Sharing our Unaudited Actuals for 2023/24 and Budget Projections for 2024/25 *Brenda shared our Unaudited Actuals (see packet).*
 - d. Discussion of selling the property at 899 Murray. *We read over a draft of a letter to Blue Lake Rancheria. We're hoping to sell to the Tribe.*
 - e. Information on the \$200,000 KIT Grant. *Amber Ryno has secured an additional grant that will provide funding for an outdoor kitchen, fund a director position, curriculum, and local food for our kitchen program.*
8. **Action Items:**
 - a. The Board will vote on whether to accept the Unaudited Actuals for 2023/24. *Diane Moore motioned to accept the Unadited Actuals for 2023/24, Mary Burke seconded. In favor - Josh Nikolauson, Isaiah Cristian, Nichole Dollarhide, Mary Burke, Diane Moore. Opposed - none. Abstentions - none.*

- b. The Board will vote on whether to accept the KIT Grant. *Josh Nikolauson motioned to accept the Unadited Actuals for 2023/24, Isaiah Cristian seconded. In favor - Josh Nikolauson, Isaiah Cristian, Nichole Dollarhide, Mary Burke, Diane Moore. Opposed - none. Abstentions - none.*

11. Future Agenda Items: Attendance Report, CAASPP Results, Update on Foster, Update on Murray sale, Special Services Report, Budget questions answered, Salary Schedule.

12. Next Board meeting: October 15th

13. Adjournment: 7:06 pm.