



**Northern United Charter Schools
Board of Directors
Regular Board Meeting**

November 15, 2018
Open Session 4:00 p.m.

Teleconference locations:

Cutten Resource Center Classroom
2120 Campton Road, Suite H, Eureka, CA

Yreka Learning Center
505 S. Broadway, Yreka, CA

Records Office
210 Lindley Road, Petrolia, CA

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A digital copy of our board packet is available at www.nucharters.org.
If you are interested in a hard copy of the packet, please contact Lacy Conti (707) 445-2660 ext. 112.

**Northern United - Siskiyou Charter School and Northern United - Humboldt Charter School are proud to be
Equal Opportunity Employers.**

OPEN MEETING: 4:00 PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

1.1 Pledge of Allegiance

1.2 Agenda: Items to be removed from the agenda or changes to the agenda will be made at this time. Action

2. BUSINESS AND FINANCE

2.1 Financial Report Information

2.2 Consideration of Additional Employee Insurance Options through Aflac - NU-SCS Action

3. CONSENT AGENDA

3.1 Consideration of Approval of Warrants & Payroll for NU-Humboldt Charter School

3.2 Consideration of Approval of Warrants & Payroll for NU-Siskiyou Charter School

3.3 Consideration of Approval of Minutes - October 25, 2018

3.4 Consideration of Resignations, Hires and Leaves

Action

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Information

4.1 Comments by the Public

Under this item, the public is invited to address the Board regarding items that are not on tonight's agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda. Should comments from the public pertain to a charge or complaint against an employee of Northern United - Humboldt Charter School or Northern United - Siskiyou Charter School, the Board encourages the speaker to utilize the district's written complaint procedures to pursue the matter. The public will have an opportunity to comment on all agenda items as those items are heard this evening.

5. COMMUNITY RELATIONS/CORRESPONDENCE

5.1 Times Standard Star Student for NU-Humboldt Star Student

Information

5.2 PCSGP Grant Correspondence

Information

5.3 WASC Correspondence

Information

6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS

Information

6.1 Board Members

6.2 Northern United - Siskiyou Charter School

6.3 Northern United - Humboldt Charter School

6.4 Director

7. ADMINISTRATION

7.1 Student Enrollment and Attendance Report

Information

7.2 Review and Approval of the Missed Assignment Letters and Process

Action

7.3 Ratification of Director's Contract

Action

7.4 Discussion on Board Member Terms of Office

Information

7.5 Discussion and Consideration of NUCS Distribution of Condoms

Action

8. CURRICULUM AND INSTRUCTION

No items

9. FACILITIES

No items

10. FUTURE AGENDA PLANNING

10.1 Items to consider for future agendas

Information

11. FUTURE BOARD MEETINGS

11.1 Future Board meetings - Thursday, December 6, 2018

Information

12. ADJOURNMENT