



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

March 22, 2018
Open Session 3:00 p.m.

Cutten Resource Center Classroom
2120 Campton Road, Suite H, Eureka, CA 95503

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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 Lynda Speck or Shari Lovett at (707) 445-2660.

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

Meeting Opened by President: _____
Members Present: _____
Members Absent: _____

Members Leaving Early: _____
Members Arriving Late: _____
Adjournment: _____

OPEN MEETING: 3:00 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 2017-18 Local Control and Accountability Plan (LCAP)

Information

2.3 CalSTRS Resolution - NU - Siskiyou Charter School

Action _____

2.4 CalSTRS Resolution - NU - Humboldt Charter School

Action _____

3. CONSENT AGENDA

No items

3.1 Approval of Warrants & Payroll

3.2 Approval of Minutes

3.3 Resignations, Hires and Leaves

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

No Items

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 Northern United Charter Schools Bylaws

Action _____

7.2 Northern United Charter Schools Conflict of Interest Code

Action _____

7.3 Election of Officers

Action _____

7.4 Board Meeting Calendar

Action _____

7.5 2018-2019 NU - Siskiyou Charter School Calendar

Action _____

7.6 Student Enrollment and Attendance Report	No items
8. <u>CURRICULUM AND INSTRUCTION</u>	No Items
9. <u>FACILITIES</u>	No Items
10. <u>FUTURE AGENDA PLANNING</u>	
10.1 Items to consider for future agendas	Information
11. <u>FUTURE BOARD MEETINGS</u>	
11.1 Future Board meetings	Information