



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

April 26, 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

Any writings distributed either as part of the Board packet, or within 72 hours of a meeting, can be viewed at the Northern United Charter Schools' office.

In compliance with Government Code section 54954.2(a) Northern United Charter Schools will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Northern United Charter Schools' office.

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: 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 2018-19 Local Control and Accountability Plan (LCAP)

Information

2.3 2018-19 Business Services Agreement between NU-SCS and SCOE

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 Conflict of Interest Code

Action _____

7.2 Ratify the MOU between NU-HCS and ECS

Action _____

7.3 2018-2019 NU - Humboldt Charter School Calendar

Action _____

7.4 Student Enrollment and Attendance Report

Information

- | | |
|--|-------------|
| 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 |
| 12. <u>OPEN SESSION BEFORE CLOSED SESSION</u> | Information |
| 12.1 The Board President will verbally review items to be discussed during Closed Session as listed below. | |
| 12.2 Closed Session Open Hearing | |
| Under this item, the public is invited to address the Board regarding items that are on the Closed Session. 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. | |
| 12.3 Adjourn to Closed Session | |
| The Board will adjourn to closed session pursuant to Government Code 54950 - 54962. Closed Session attendees shall include: Board members, School Director: Shari Lovett, other staff as necessary. | |
| 12.3.1 Public Employment | |
| Title: (School Director) | |
| 13. <u>RECONVENE IN OPEN SESSION</u> | |
| 13.1 Report any action taken during Closed Session | Information |