



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

June 29, 2018
Open Session 6:00 p.m.

Teleconference locations:

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

Mt. Shasta Learning Center
510 N. Mt. Shasta Blvd, Suite A, Mt. Shasta, CA

Any writings distributed either as part of the Board packet, or within 24 hours of a special meeting, can be viewed at the Northern United Charter Schools' office.

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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.**

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 2018-19 Local Control and Accountability Plan NU - Humboldt Charter School Action

2.2 2018-19 Final Budget Adoption NU - Humboldt Charter School Action

2.3 2018-19 Authorization of Warrants and Payroll Distribution for NU - Humboldt Charter School Action

2.4 2018-19 Authorization of Warrants and Payroll Distribution for NU - Siskiyou Charter School Action

3. CONSENT AGENDA

Information

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 schools' 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

No items

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

Information