



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

July 16, 2018  
Open Session 2:00 p.m.

**Teleconference locations:**

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

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

Records Office  
210 Lindley Road, Petrolia, CA

Any writings distributed either as part of the Board packet, or within 72 hours of a regular 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](http://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.

**OPEN MEETING: 2:00 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 Public Hearing for 2018-19 Local Control and Accountability Plan NU - Humboldt Charter School Information

2.2 Public Hearing for 2018-19 Final Budget Adoption NU - Humboldt Charter School Information

**3. CONSENT AGENDA**

3.1 Approval of Warrants & Payroll

3.2 Approval of Minutes

3.3 Resignations, Hires and Leaves

No items

**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**

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

**12. ADJOURNMENT**