



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

August 20, 2018
Open Session 9:00 a.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

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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.**

OPEN MEETING: 9:00 AM, 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 MOU with MUSD for Reimbursement for Health and Welfare Coverage for School Director Action
- 2.3 School Pathways Agreement with NU- Humboldt Charter School Action
- 2.4 School Pathways Agreement with NU-Siskiyou Charter School Action

3. CONSENT AGENDA

- 3.1 Approval of Warrants & Payroll Action
- 3.2 Approval of Minutes Action
 - June 27, 2018, June 28, 2018, June 29, 2018, July 16, 2018, July 17, 2018
- 3.3 Resignations, Hires and Leaves Action

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

- 4.1 Comments by the Public Information

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 Student Enrollment and Attendance Report Information
- 7.2 Items for Surplus for Sale Action
- 7.3 Items to Surplus to Donate to Caspar Creek Learning Community, Inc. Action
- 7.4 Board Policies (BP) First Reading Action
- 7.5 Northern United Charter Schools Bylaws Action

8. CURRICULUM AND INSTRUCTION

No Items

9. FACILITIES

9.1 NU-Humboldt Charter School Facilities' Leases

Action

9.2 NU-Siskiyou Charter School Facilities' Leases

Action

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