



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

September 20, 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

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: 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 Consideration of Assumption of Copier Lease with Great America Financial Services for Northern United - Humboldt Charter School Action

2.3 Consideration of Assumption of Copier Lease with Wells Fargo for Northern United - Siskiyou Charter School Action

2.4 Consideration of Contract with School Pathways for Northern United - Humboldt Charter School Action

2.5 Consideration of Contract with School Pathways for Northern United - Siskiyou Charter School Action

3. CONSENT AGENDA Action

3.1 Consideration of Approval of Warrants & Payroll for NU-Humboldt Charter School

3.2 Consideration of Approval of Warrants & Payroll for NU-Siskiyou Charter School

3.3 Consideration of Approval of Minutes

August 20, 2018

3.4 Consideration of 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 Student Enrollment and Attendance Report Information

7.2 Consideration of IRS Mileage Rates for 2018 - Northern United - Humboldt Charter School Action

7.3 Consideration of IRS Mileage Rates for 2018 - Northern United - Siskiyou Charter School Action

7.4 Public Hearing for the Independent Study Policy for Northern United - Humboldt Charter School and Northern United - Siskiyou Charter School Information

- 7.5 Consideration of Board Policies (BP) Second Reading - Northern United - Humboldt Charter School Action
- 7.6 Consideration of Board Policies (BP) Second Reading - Northern United - Siskiyou Charter School Action
- 7.7 Consideration of Northern United - Humboldt Charter School Comprehensive School Safety Plan Action
- 7.8 Consideration of Northern United - Siskiyou Charter School Comprehensive School Safety Plan Action
- 7.9 Consideration of Siskiyou County Plan for Expelled Youth Action
- 7.10 Adoption of 2018-2019 Northern United Charter Schools Annual Goals Action
- 7.11 Consideration of Application for Charter School LEA Status Action

8. CURRICULUM AND INSTRUCTION

- 8.1 Consideration of Northern United - Humboldt Charter School Curriculum Action
- 8.2 Consideration of Northern United - Siskiyou Charter School Curriculum Action

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