



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

December 6, 2018
Open Session 4:00 p.m.

Teleconference locations:

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

Mount Shasta Learning Center
510 N. Mt. Shasta Blvd. Mount Shasta, CA. 96067

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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 Lacy Conti (707) 445-2660 ext. 112.

**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 Approval of a positive First Interim Budget - NU-Humboldt Action
- 2.3 Consideration of Approval of a positive First Interim Budget - NU-Siskiyou Action

3. CONSENT AGENDA

- 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 - November 15, 2018
- 3.4 Consideration of 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

- 6.1 Board Members Information
- 6.2 Northern United - Siskiyou Charter School
- 6.3 Northern United - Humboldt Charter School
- 6.4 Director - LCAP Review included

7. ADMINISTRATION

- 7.1 Student Enrollment and Attendance Report Information
- 7.2 Review and Approval of the Board Terms of Office Action
- 7.3 Discussion and Approval of Board Calendar for 2019 Action
- 7.4 Discussion and Selection of Board Officers Action
- 7.5 Consideration of Process and Procedure of Hearing Prior to Student Removal
- phone conference with Legal Counsel Action
- 7.6 Consideration of Availability of Condoms for Students if Requested Information

8. CURRICULUM AND INSTRUCTION

No items

9. FACILITIES

No items

10. FUTURE AGENDA PLANNING

10.1 Consideration of Approval of Fort Ross Field Trip

Information

11. FUTURE BOARD MEETINGS

11.1 Future Board meetings - TBA

Information

12. ADJOURNMENT