



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

December 20, 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. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Information

2.1 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.

3. ADMINISTRATION

3.1 Consideration of Acceptance of Board Member Resignation - Jennifer Johnson

Action

3.2 Consideration of Appointment of Board Member Nominating Committee

Action

4. FUTURE BOARD MEETINGS

4.1 Future Board meetings - January 17th 2019, February 12th, 2019

Information

5. ADJOURNMENT