



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

January 24, 2019  
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

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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 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 IRS Standard Mileage Rate Action
- 2.3 Consideration of Approval of Phone, Internet and Electric Reimbursement to Lisa West for Happy Camp Location for Utility Costs from Siskiyou Telephone and Pacific Power beginning August 27, 2018 through January 31, 2019 Action

**3. CONSENT AGENDA**

- 3.1 Consideration of Approval of Warrants & Payroll for NU-Humboldt Charter School Action
- 3.2 Consideration of Approval of Warrants & Payroll for NU-Siskiyou Charter School
- 3.3 Consideration of Approval of Minutes  
December 7, 2018 and December 20, 2019
- 3.4 Consideration of Resignations, Hires and Leaves

**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**

- 5.1 Times Standard Super Student - Callie Christante Information
- 5.2 Letter from CDE Regarding the Public Charter School Grant Program Information

**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 and WASC review included
- 6.5 Proclamation for National School Counselor Week

**7. ADMINISTRATION**

- 7.1 Student Enrollment and Attendance Report Information
- 7.2 Consideration for Approval of Condom Availability Policy Action
- 7.3 Consideration for Approval of Fort Ross Field Trip Action
- 7.4 Consideration for Approval of College Tour Field Trip Action

- 7.5 Consideration for Approval of Musical Cascade Theater Field Trip
- 7.6 Consideration for Approval of Missed Assignment Policy

Action  
Action

**8. CURRICULUM AND INSTRUCTION**

No items

**9. FACILITIES**

No items

**10. FUTURE AGENDA PLANNING**

Information

**11. FUTURE BOARD MEETINGS**

Information

- 11.1 Future Board meetings

**12. ADJOURNMENT**