



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

February 12, 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.
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 2018-2019 CoOp Agreement for NU-SCS and SCOE Action
- 2.3 Consideration of Approval of 2019-2020 CoOp Agreement for NU-SCS and SCOE Action
- 2.4 Consideration of Approval of 2018-2019 General Assurances and Consolidation Application for NU-SCS 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 for January 24th 2019 Board Meeting
- 3.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments

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 - Kila Andy Information

6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS

- 6.1 Board Members - Topics for Board Retreat Information
- 6.2 Northern United - Siskiyou Charter School
- 6.3 Northern United - Humboldt Charter School
- 6.4 Director - LCAP and Meal Program Update

7. ADMINISTRATION

- 7.1 Student Enrollment and Attendance Report Information
- 7.2 Public Hearing for the Condom Availability Program Policy for Northern United Charter Schools Information
- 7.3 Consideration of Approval of the Condom Availability Program Policy for Northern United Charter Schools Action
- 7.4 Consideration of Approval of Cascade Theatre Field Trip - Willy Wonka Musical Action
- 7.5 Consideration of Approval of Amendment to Northern United Charter Schools Bylaws 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

March 1st, March 12th and April 9th

12. ADJOURNMENT