



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

March 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 Adjustments to the Agenda

2. CONSENT AGENDA

- 2.1 Consideration of Approval of Warrants & Payroll for NU-Humboldt Charter School
- 2.2 Consideration of Approval of Warrants & Payroll for NU-Siskiyou Charter School
- 2.3 Consideration of Approval of Minutes for August 20, 2018, February 12, 2019 and March 1, 2019 Board Meetings
- 2.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments

3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

3.1 Comments by the Public: Under this item, the public is invited to address the Board regarding items that are not on tonight's agenda. Please keep your comments concise, brief, and limited to three (3) minutes. 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.

4. ACTION ITEMS TO BE CONSIDERED

- 4.1 Adopt 2019-2020 School Calendar for NU-HCS
- 4.2 Adopt 2019-2020 School Calendar for NU-SCS
- 4.3 Adopt Second Interim Budget for NU-HCS
- 4.4 Adopt Second Interim Budget for NU-SCS
- 4.5 Select Independent Auditor for NU-HCS
- 4.6 Select Independent Auditor for NU-SCS
- 4.7 Approve the Use of Title I Funding for School-Wide Program for NU-SCS
- 4.8 Adjust the Board Meeting Calendar
- 4.9 Amend the Board Bylaws
- 4.10 Create a Board Advisory Committee to Draft a Board Handbook
- 4.11 Approve the Wolf Creek Field Trip for Willow Creek Learning Center
- 4.12 Approve the 2018-2019 General Assurances and Consolidation Application for NU-HCS

5. DISCUSSION ITEMS

- 5.1 Five Year Lease of Mt. Shasta Facility
- 5.2 Update on Meal Program

6. REPORTS

- 6.1 Enrollment and Attendance Report
- 6.2 LCAP Report
- 6.3 Director's Report
- 6.4 Northern United - Humboldt Charter School Report
 - Fort Ross Field Trip Presentation
- 6.5 Northern United - Siskiyou Charter School Report

6.6 Board Report

7. NEXT BOARD MEETING

7.1 Possible Agenda Items

7.2 Next Board Meeting Date: April 9th

8. ADJOURNMENT