



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

April 9, 2019
Open Session 4:00 p.m.

Teleconference locations:

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

Mt. Shasta Learning Center
510 N Mt. Shasta Blvd.
Mt. 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 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 the March 12, 2019 Board Meeting
- 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 Approve the Oregon Field Trip for the Cutten Learning Center
- 4.2 Approve the Eel River Watershed Field Trip for the Briceland Learning Center
- 4.3 Approve the AW Way Campground Field Trip for the Briceland Learning Center
- 4.4 Approve the Patrick's Point State Park Field Trip for Briceland Learning Center
- 4.5 Approve the Gold Bluffs Campground Field trip for Yreka Learning Center
- 4.6 Approve the Ruth Recreational Center Field Trip for Cutten Learning Center
- 4.7 Approve Bylaw Amendment

5. DISCUSSION ITEMS

- 5.1 Update on 2018-2019 Annual Goals
- 5.2 Update on Potential New Mt. Shasta Facility

6. REPORTS

- 6.1 Enrollment and Attendance Report
- 6.2 Student Presentation or Report
- 6.3 Financial Report
- 6.4 LCAP Report
- 6.5 Director's Report
- 6.6 Northern United - Humboldt Charter School Report
- 6.7 Northern United - Siskiyou Charter School Report
- 6.8 Board Report

7. NEXT BOARD MEETING

7.1 Possible Agenda Items

7.2 Next Board Meeting Date: May 16th

8. ADJOURNMENT