



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

June 17, 2019
Open Session 12:00 p.m.

Teleconference locations:

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

Mt. Shasta Learning Center
505 S Broadway.
Yreka, 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: 12:00, CALL TO ORDER

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 1.2 Adjustments to the Agenda

2. PRESENTATIONS

- 2.1 Student Presentation

3. CONSENT AGENDA

- 3.1 Approval of Warrants and Payroll for NU-Humboldt Charter School
- 3.2 Approval of Warrants and Payroll for NU-Siskiyou Charter School
- 3.3 Approval of Minutes
- 3.4 Resignations, Hires, Leaves and Change of Assignments

4. PUBLIC COMMENTS

4.1 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.

5. ACTION ITEMS TO BE CONSIDERED

- 5.1 Consideration of Approval of the NUCS Pay Schedule
- 5.2 Consideration of the Adoption of the Humboldt/Del Norte SELPA Policy Manual for NU-HCS
- 5.3 Consideration of the Adoption of the Valedictorian/Salutatorian Policy
- 5.4 Consideration of Approval of the CoOp Centralized Services Agreement for NU-HCS
- 5.5 Consideration of the Adoption of the NU-HCS Consolidated Application and General Assurances with all Associated Data Collections and Reporting Requirements
- 5.6 Consideration of the Adoption of the NU-SCS Consolidated Application and General Assurances with all Associated Data Collections and Reporting Requirements
- 5.7 Consideration of Approval of Commercial Lease Agreement for 423 S. Broadway, Yreka 19-20
- 5.8 Consideration of Approval of Lease Agreement for Alder St., Mt. Shasta 18-19
- 5.9 Consideration of Approval of Lease Agreement for Alder St., Mt. Shasta 19-20
- 5.10 Consideration of Approval of Lease Agreement for 505 S Broadway, Yreka 19-20
- 5.11 Consideration for My Future, My Plan offered as Dual Enrollment in NU-HCS

6. DISCUSSION ITEMS

7. REPORTS

- 7.1 Enrollment and Attendance Report
- 7.2 Financial Report
- 7.3 Director's Report

- 7.4 Northern United - Humboldt Charter School Report
- 7.5 Northern United - Siskiyou Charter School Report
- 7.6 Board Report

8. NEXT BOARD MEETING

- 8.1 Possible Agenda Items: Public hearings for LCAPs, Federal Addendums, Budgets; Director's Contract
- 8.2 Next Board Meeting Date: June 27th

9. ADJOURNMENT