



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

June 27, 2019
Closed Session 3:00 pm
Open Session 4:00 pm

Teleconference locations:

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

Mount Shasta Learning Center
427 Alder Street,
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: 3:00PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 1.2 Adjustments to the Agenda

2. OPEN SESSION BEFORE CLOSED SESSION

- 2.1 The Board president will verbally review items to be discussed during Closed Session as listed below.
- 2.2 Closed Session Open Hearing
Under this item, the public is invited to address the Board regarding items that are on the Closed Session. 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.
- 2.3 Adjourn to Closed Session
The Board will adjourn to closed session pursuant to Government Code 54950 - 54962. Closed Session attendees shall include: Board Members; Charter Director
 - 2.3.1 Public Employee Performance Evaluation, Title: Charter Director
 - 2.3.2 Conference with Labor Negotiator, Unrepresented employee: Charter Director

3. RECONVENE IN OPEN SESSION: 4:00pm

- 3.1 Report any action taken during Closed Session.

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 pertaining 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 Interview and Consideration of Potential Board Member
- 5.2 Approval of the Extreme Science Program at NU-SCS
- 5.3 Approval of the Agreement for Nursing Services between SCOE and NU-SCS
- 5.4 Approval of the MOU between NU-HCS and NU-SCS
- 5.5 Approval of the Auditor Services for NU-HCS for 2019-2020
- 5.6 Approval of the Auditor Services for NU-SCS for 2019-2020
- 5.7 Approval of the Lease Agreement for 210 Lindley Road, Petrolia 2019-2020
- 5.8 Approval of the Lease Agreement for 1539 F Street, Arcata 2019-2021
- 5.9 Approval of the Lease Agreement for Studio 299, 75 The Terrace, Willow Creek 2019-2021
- 5.10 Approval of the Lease Agreement for 72 The Terrace, Willow Creek 2019-2021
- 5.11 Approval of the Lease Agreement for 2020 Campton Rd, Cutten 2019-2020
- 5.12 Approval of the Lease Agreement for 1124 Pine Grove Drive, Mt Shasta 2019-2020
- 5.13 Approval of the MOU agreement for Biceland Learning Center 2019-2020
- 5.14 Public Hearing for 2019-20 Local Control and Accountability Plan and Federal Addendum for NU-HCS
- 5.15 Public Hearing for 2019-20 Local Control and Accountability Plan and Federal Addendum for NU-SCS

- 5.16 Public Hearing for 2019-20 Final Budget Adoption NU-HCS
- 5.17 Public Hearing for 2019-20 Final Budget Adoption NU-SCS
- 5.18 Public Hearing for Education Protection Account 2019-20 Resolution and Planned Expenditures for NU-HCS
- 5.19 Public Hearing for Education Protection Account 2019-20 Resolution and Planned Expenditures for NU-SCS

6. REPORTS

- 6.1 Enrollment and Attendance Report
- 6.2 Director's Report
- 6.3 Board Report

7. NEXT BOARD MEETING

- 7.1 Possible Agenda Items: LCAPs, Federal Addendums, Budgets, EPA, Director's Contract
- 7.2 Next Board Meeting Date: June 28th

8. ADJOURNMENT