



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

June 28, 2019
Open Session 9:00 am

Teleconference locations:

Cutten Resource Center Classroom
2120 Campton Road, Suite H, Eureka, CA. 95503

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: 9:00AM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 1.2 Adjustments to the Agenda

2. PUBLIC COMMENTS

2.1 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.

3. CONSENT AGENDA

- 3.1 Approval of Minutes for the June 17th 2019 Board Meeting
- 3.2 Consideration of Resignations, Hires, Leaves, and Change of Assignments

4. ACTION ITEMS TO BE CONSIDERED

- 4.1 Approval of the 2019-20 Local Control and Accountability Plan and Federal Addendum for NU-HCS
- 4.2 Approval of the 2019-20 Local Control and Accountability Plan and Federal Addendum for NU-SCS
- 4.3 Approval of 2019-20 Final Budget Adoption NU-HCS
- 4.4 Approval of 2019-20 Final Budget Adoption NU-SCS
- 4.5 Approval of the Resolution for Education Protection Account 2019-20 and Planned Expenditures for NU-HCS
- 4.6 Approval of the Resolution for Education Protection Account 2019-20 and Planned Expenditures for NU-SCS
- 4.7 Approval of the California State University, Eastbay MOU with NU-HCS
- 4.8 Approval of the Sonoma County Northcoast Teacher Induction Program MOU
- 4.9 Approval of Director's Contract
- 4.10 Approval of Certification of Signatures for Siskiyou County Office of Education
- 4.11 Approval of Warrant Distribution Authorization and Certification of Signatures for Humboldt County Office of Education

5. NEXT BOARD MEETING

- 5.1 Possible Agenda Items: Work agreements, food program contracts, curriculum
- 5.2 Next Board Meeting Date: August 15th

6. ADJOURNMENT