



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

August 15, 2019
Open Session 4:30 p.m.

Teleconference locations:

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

Mt. Shasta Learning Center
427 Alder St
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: 4:30PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 1.2 Adopt 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 June 27 and June 28, 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 schools' written complaint procedures to pursue the matter. The public will have an opportunity to comment on all agenda items as those items are heard.

4. ACTION ITEMS TO BE CONSIDERED

- 4.1 Approval of the Redway Learning Center Lease, 1155 Redway Drive
- 4.2 Approval of School Director's Contract
- 4.3 Approval of Injury & Illness Prevention Program Plan for NU-Humboldt
- 4.4 Approval of Injury & Illness Prevention Program Plan for NU-Siskiyou
- 4.5 Approval of Regional Directors' Stipends
- 4.6 Approval of Food Service Agreement between NU-Humboldt and Arcata School District
- 4.7 Approval of Resolution to Reimburse Board Members for School Related Expenses
- 4.8 Approval of Amended LCAP for Northern United - Humboldt Charter School
- 4.9 Approval of Contract with MealTime for Northern United - Humboldt Charter School
- 4.10 Approval of Contract with MealTime for Northern United - Siskiyou Charter School
- 4.11 Consideration of Appointment of New Board Member

5. DISCUSSION ITEMS

- 5.1 2019-2020 Annual Goals
- 5.2 Update on Facilities
- 5.3 Update on Board Handbook

6. REPORTS

- 6.1 Enrollment and Attendance Report
- 6.2 Financial Report
- 6.3 LCAP Report
- 6.4 Director's Report
- 6.5 Northern United - Humboldt Charter School Report
- 6.6 Northern United - Siskiyou Charter School Report

6.7 Board Report

7. NEXT BOARD MEETING

7.1 Possible Agenda Items

7.2 Next Board Meeting Date: September 19, 2019

8. ADJOURNMENT