



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

October 21, 2019  
Open Session 9:00 a.m.

**Teleconference locations:**

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

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](http://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 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 September 19th Board Meeting
- 2.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments
- 2.5 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-HCS
- 2.6 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-SCS

### **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 today'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 NU-HCS Hamilton Field Trip to San Francisco
- 4.2 Approval of the NUCS Transportation Policy
- 4.3 Approval of the NUCS Driver Policy
- 4.4 Approval of the NUCS Bylaw Revisions
- 4.5 Approval of the NUCS Conflict of Interest Code Revisions
- 4.6 Certification of Unaudited Actuals for Northern United - Siskiyou Charter School
- 4.7 Resolution S1920-1: 2019-2020 Adoption of the Gann Limit for NU - SCS
- 4.8 Approval of Data on Local Indicators for the California School Dashboard for NU-HCS
- 4.9 Approval of Data on Local Indicators for the California School Dashboard for NU-SCS
- 4.10 Public Hearing Regarding Sufficiency of Instructional Materials for NU-HCS
- 4.11 Approval of Resolution Regarding Sufficiency of Instructional Materials for NU-HCS
- 4.12 Public Hearing Regarding Sufficiency of Instructional Materials for NU-SCS
- 4.13 Approval of Resolution Regarding Sufficiency of Instructional Materials for NU-SCS
- 4.14 Approval of the NU-SCS Youth Symphony Field Trip

### **5. REPORTS**

- 5.1 Enrollment and Attendance Report
- 5.2 Financial Report
- 5.3 LCAP Report
- 5.4 Director's Report
- 5.5 Northern United - Humboldt Charter School Report
- 5.6 Northern United - Siskiyou Charter School Report

5.7 Board Report

**6. DISCUSSION ITEMS**

6.1 Update on Facilities

6.2 Discussion on a Classified Employee Stipend for Additional Certificates and/or Education

6.3 Discussion on Board Member Handbook

6.4 Discussion on Process for Appointing New Board Members

6.5 Discussion on Charter School Laws in California

6.6 Discussion on Board Member Trainings

6.7 Discussion on Board Member Recruitment

**7. NEXT BOARD MEETING**

7.1 Possible Agenda Items:

7.2 Next Board Meeting Date: November 21st

**8. ADJOURNMENT**