



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

December 10th, 2019
Open Session 4:00 p.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.
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.**

DECEMBER 10, 2019 OPEN MEETING: 4:00PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 1.2 Adopt the Agenda

2. STUDENT PRESENTATION

3. CONSENT AGENDA

- 3.1 Consideration of Approval of Warrants & Payroll for NU-Humboldt Charter School
- 3.2 Consideration of Approval of Warrants & Payroll for NU-Siskiyou Charter School
- 3.3 Consideration of Approval of Minutes for the November 14th Board Meeting
- 3.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

4.1 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.

5. ACTION ITEMS TO BE CONSIDERED

- 5.1 Annual Organizational Meeting
 - 5.1.1 Election of Board and Corporate Officers
 - 5.1.2 Adoption of Meeting Calendar
- 5.2 Approval of Sale And Disposal Of Books, Equipment And Supplies Policy
- 5.3 Approval of Inventory Management Policy
- 5.4 Approval of Equipment Management Policy
- 5.5 Approval of Budget Management Policy
- 5.6 Certification of Northern United - Humboldt Charter School's First Interim Budget
- 5.7 Approval of the Yreka Learning Center Field Trip to Wolf Creek Oregon

6. REPORTS

- 6.1 Enrollment and Attendance Report
- 6.2 Financial Report for NU-HCS and NU-SCS
- 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. DISCUSSION ITEMS

- 7.1 Discussion on the Board of Directors Visiting Learning Centers

8. NEXT BOARD MEETING

- 8.1 Possible Agenda Items:

DECEMBER 10, 2019 OPEN MEETING: 4:00PM, CALL TO ORDER

8.2 Next Board Meeting Date:

9. ADJOURNMENT