



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

January 9th, 2020
Open Session 4:00 p.m.

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

Teleconference locations:

Arcata Learning Center 1539 F Street, Arcata, CA. 95521
Briceland Learning Center 5 Cemetery Road, Briceland, CA. 95560
Eureka Learning Center, 3400 Erie St, Room 13L, Eureka, CA. 95501
Redway Learning Center 1155 Redway Dr. Redway, CA. 95560
Willow Creek Learning Center 75 The Terrace, Willow Creek, CA. 95573
Yreka Learning Center 505 S. Broadway, Yreka, CA. 96097
Mt. Shasta Learning Center 427 Alder St. Mt. Shasta, CA. 96067
Records Office 210 Lindley Road, Petrolia, CA. 95558

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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.**

JANUARY 9, 2020 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

- 2.1 Mt Shasta Learning Center 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 December 10th Board Meeting
- 3.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments
- 3.5 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-HCS
- 3.6 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-SCS

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 Approval of the NU-HCS Independent Auditor's Report
- 5.2 Approval of the NU-SCS Independent Auditor's Report
- 5.3 Approval of the Cutten Ridgewood School Lunch Program Contract
- 5.4 Certification of Northern United - Siskiyou Charter School's First Interim Budget
- 5.5 Approval of the Yreka Learning Center Field Trip to Southern Oregon University
- 5.6 Approval of IRS Mileage Rates for 2020

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 of Wellness Policy - First Reading

8. NEXT BOARD MEETING

8.1 Possible Agenda Items: Parent Involvement Policy and Compact, Wellness Policy, SARCs

8.2 Next Board Meeting Date: February 13th

9. ADJOURNMENT