



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

February 25th, 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

Any writings distributed either as part of the Board packet, or within 72 hours of a meeting, can be viewed at the Northern United Charter Schools' office.

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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.**

FEBRUARY 25, 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 Briceland Learning Center 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 from the January 9th Board Meeting
- 3.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments
- 3.5 Consideration of Surplus List of Books from the Cutten Resource Center

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 Comprehensive NU-HCS Safety Plan
- 5.2 Approval of the Comprehensive NU-SCS Safety Plan
- 5.3 Approval of the Wellness Policy - Second Reading
- 5.4 Approval of the School Accountability Report Card - NU-HCS
- 5.5 Approval of the School Accountability Report Card - NU-SCS
- 5.6 Approval of the Budget Transfer Resolution - NU-SCS

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 Food Service Operations/Cafeteria Fund Policy - First Reading
- 7.2 Discussion of Financial Reports and Accountability Policy - First Reading

- 7.3 Discussion of Bids Policy - First Reading
- 7.4 Discussion of the Parent Involvement Policy - First Reading
- 7.5 Discussion of the Parent Involvement Compact NU-SCS - First Reading
- 7.6 Discussion of the Parent Involvement Compact NU-HCS - First Reading

8. NEXT BOARD MEETING

- 8.1 Possible Agenda Items:
- 8.2 Next Board Meeting Date: March 12th

9. OPEN SESSION BEFORE CLOSED SESSION

- 9.1 The Board Chair will verbally review items to be discussed during Closed Session as listed below.
- 9.2 Closed Session Open Hearing
Under this item, the public is invited to address the Board regarding items that are on the Closed Session. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda.
- 9.3 Adjourn to Closed Session
The Board will adjourn to closed session pursuant to Government Code 54950 - 54962. Closed Session attendees will include: Board members; Shari Lovett: Director; Matejka Handley: Legal Council with Young, Minney and Corr; and other individuals that may be invited to attend by the Board.
 - 9.3.1 Conference with Legal Counsel - Existing Litigation: Due Process Complaint Case #TBD
 - 9.3.2 Public Employee Discipline/Dismissal Release

10. RECONVENE IN OPEN SESSION

- 10.1 Report of action taken during Closed Session

11. ADJOURNMENT