



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

March 19th, 2020
Open Session 4:00 p.m.

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

Teleconference locations:

Mt. Shasta Learning Center 427 Alder St. Mt. Shasta, CA. 96067

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.

In compliance with Government Code section 54954.2(a) Northern United Charter Schools will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Northern United Charter Schools' office.

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.**

MaRCH 19, 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 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 from the February 12th 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 Approval of Food Service Operations/Cafeteria Fund Policy - Second Reading
- 5.2 Approval of Financial Reports and Accountability Policy - Second Reading
- 5.3 Approval of Bids Policy - Second Reading
- 5.4 Approval of the Parent Involvement Policy - Second Reading
- 5.5 Approval of the Parent Involvement Compact NU-SCS - Second Reading
- 5.6 Approval of the Parent Involvement Compact NU-HCS - Second Reading
- 5.7 Approval of the Annual 2020-2021 School Calendar - NU-HCS
- 5.8 Approval of the Annual 2020-2021 School Calendar - NU-SCS
- 5.9 Approval of the Second Interim Budget - NU-HCS
- 5.10 Approval of the Second Interim Budget - NU-SCS
- 5.11 Approval of the Tutor/Vendor Services Policy
- 5.12 Approval of the 2019 Federal and State Taxes for NUCS
- 5.13 Approval of the Adventure Ropes Course Field Trip - NU-HCS
- 5.14 Approval of the AVID College Tour Field Trip
- 5.15 Approval of the Eureka Learning Center Mattole Valley Field Trip
- 5.16 Approval of the Mt. Shasta Learning Center Field Trip
- 5.17 Approval of Emergency School Closure Policy

6. REPORTS

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

- 6.3 Director's Report - Including SPED, LCAP, and facilities update
- 6.4 Northern United - Humboldt Charter School Report
- 6.5 Northern United - Siskiyou Charter School Report
- 6.6 Board Report

7. DISCUSSION ITEMS

- 7.1 Discussion on a Fragrance Free Campus Policy for NUCS

8. NEXT BOARD MEETING

- 8.1 Possible Agenda Items
- 8.2 Next Board Meeting Date: April 9th

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