



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

April 7th, 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

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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.**

## **April 7, 2020 OPEN MEETING: 4:00PM, 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 from the March 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**

### **5. REPORTS**

- 5.1 Enrollment and Attendance Report
- 5.2 Financial Report for NU-HCS and NU-SCS
- 5.3 Director's Report - Report on NUCS Annual Goals
- 5.4 Northern United - Humboldt Charter School Report
- 5.5 Northern United - Siskiyou Charter School Report
- 5.6 Board Report

### **6. DISCUSSION ITEMS**

### **7. NEXT BOARD MEETING**

- 7.1 Possible Agenda Items: Field trips, fragrance free policy,
- 7.2 Next Board Meeting Date: May 14th

### **8. OPEN SESSION BEFORE CLOSED SESSION**

- 8.1 The Board Chair will verbally review items to be discussed during Closed Session as listed below.
- 8.2 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.

### 8.3 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.

8.3.1 Conference with Legal Counsel - Existing Litigation: Due Process Complaint Case #TBD

## 9. **RECONVENE IN OPEN SESSION**

9.1 Report of action taken during Closed Session

## 10. **ADJOURNMENT**