



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

April 23rd, 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

Join Zoom Meeting: <https://zoom.us/j/9541146454?pwd=WDdNaWEvcUJ6akhxTnJNSUpaQlc1dz09>

Meeting ID: 954 114 6454 Password: 423117

One tap mobile: +16699006833,,9541146454# US (San Jose)

Dial by your location: +1 669 900 6833 US (San Jose)

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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.**

April 23, 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

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

- 4.1 Approval of School Closure Resolution
- 4.2 Approval of Early TK Enrollment in 2020-2021
- 4.3 Approval of 2020-2021 Pay Schedule

5. REPORTS

- 5.1 Director's Report
- 5.2 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(Paragraph (1) of subdivision (d) of Section 54956.9): Name or number: 2020010951

8.3.2 Public Employee Performance: Title: Charter Director

8.3.3 Conference with Labor Negotiator, Unrepresented Employee: Charter Director

9. RECONVENE IN OPEN SESSION

9.1 Report of action taken during Closed Session

10. ADJOURNMENT

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