



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

May 14, 2020
Open Session 4:00 p.m.

To teleconference:

Join Zoom Meeting

<https://nucharters-org.zoom.us/j/97654566757>

Meeting ID: 976 5456 6757

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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.**

MAY 14, 2020 OPEN MEETING: 4:00PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 1.2 Adopt the Agenda
- 1.3 Swearing in of New Board Members

2. 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 April 7, 2020 and April 23, 2020 Board Meetings

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 SCOE Business Services Contract for NU-SCS
- 5.2 Approval of APlus Contract Services Agreement for NU-HCS
- 5.3 Approval of APlus Contract Services Agreement for NU-SCS

6. REPORTS

- 6.1 Enrollment and Attendance Report
- 6.2 Financial Report for NU-HCS and NU-SCS
- 6.3 Director's Report
- 6.4 Northern United - Humboldt Charter School Report
- 6.5 Northern United - Siskiyou Charter School Report
- 6.6 Board Report

7. DISCUSSION ITEMS

8. NEXT BOARD MEETING

- 8.1 Possible Agenda Items
- 8.2 Next Board Meeting Date: June 18, 2020

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 and other individuals that may be invited to attend by the Board.

9.3.1 Conference with Labor Negotiator - Unrepresented Employee: Charter Director

10. **RECONVENE IN OPEN SESSION**

10.1 Report of action taken during Closed Session

11. **ADJOURNMENT**