



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

June 25, 2020
Open Session 4:00 p.m.

Teleconference locations:

Join Zoom Meeting

<https://nucharters-org.zoom.us/j/92495115668>

Meeting ID: 924 9511 5668

One tap mobile

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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 Shari Lovett (707) 445-2660 ext. 110.

**Northern United - Siskiyou Charter School and Northern United - Humboldt Charter School are proud to be
Equal Opportunity Employers.**

JUNE 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. CONSENT AGENDA

2.1 Approval of Williams Uniform Complaint, Quarterly Report for NU-HCS

2.2 Approval of Williams Uniform Complaint, Quarterly Report for NU-SCS

3. PUBLIC COMMENTS

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. PUBLIC HEARINGS

4.1 Public Hearing: 2020-2021 Education Protection Account Expenditure Plan for NU-SCS

4.2 Public Hearing: 2020-2021 Final Budget Adoption for NU-SCS

5. ACTION ITEMS TO BE CONSIDERED

5.1 Approval of Education Protection Account Resolution and 2020-2021 EPA Planned Expenditures for NU-SCS

5.2 Approval of 2020-2021 Final Budget Adoption for NU-SCS

5.3 Approval of Resolution for SCOE to Transfer Funds for NU-SCS

5.4 Approval of Covid-19 Written Operations Report for NU-SCS

5.5 Approval of Warrant and Payroll Signature Authorization for NU-SCS

5.6 Approval of Nursing Services Agreement with SCOE for NU-SCS

5.7 Approval of Outdoor Education Program Agreement with SCOE for NU-SCS

5.8 Approval of Foster Youth Transportation MOU with HCOE for NU-HCS

5.9 Approval of the Lease Agreement for 3400 Erie St, Eureka 2020-2022 for NU-HCS

5.10 Approval of the MOU agreement for Biceland Learning Center 2020-2023 for NU-HCS

5.11 Approval of the Co-Op Service Agreement 2020-2021 for NU-HCS

5.12 Approval of the CCAP Agreement for Dual Enrollment with College of the Redwoods 2020-2022 for NU-HCS

5.13 Approval of the NCSOE MOU with Sonoma County Office of Education for Teacher Induction Program 2020-2021 for NU-HCS

6. NEXT BOARD MEETING

6.1 Possible Agenda Items: induction agreements, staffing, curriculum, CoOp, ConApp

6.2 Next Board Meeting Date: August 13, 2020

7. ADJOURNMENT