



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

June 25, 2020  
Open Session 2:00 p.m.

**Teleconference locations:**

Join Zoom Meeting

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

Meeting ID: 924 9511 5668

One tap mobile

+16699006833,,92495115668# US (San Jose)

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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 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 2:00PM**

**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 (batches 0506,0422,0312,0520) & Payroll for NU-Siskiyou Charter School
- 2.3 Consideration of Approval of Minutes from the May 7, 2020 and May 14, 2020 Board Meetings
- 2.4 Consideration of Resignations, Hires, Leaves and Change of Assignments

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

**5. ACTION ITEMS TO BE CONSIDERED**

- 5.1 Approval of Education Protection Account Resolution and 2020-2021 EPA Planned Expenditures for NU-HCS
- 5.2 Approval of 2020-2021 Final Budget Adoption for NU-HCS
- 5.3 Approval of Covid-19 Written Operations Report for NU-HCS
- 5.4 Approval of Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 for NU-HCS
- 5.5 Approval of the MOU between NU-HCS and NU-SCS for 2019-2020
- 5.6 Approval of the Auditor Services for 2020-2021 for NU-HCS
- 5.7 Approval of the Auditor Services for 2020-2021 for NU-SCS
- 5.8 Approval of the Lease Agreement for 210 Lindley Road, Petrolia 2020-2021 for NU-HCS
- 5.9 Approval of the Lease Agreement for 2120 Campton Rd, Cutten 2020-2021 for NU-HCS
- 5.10 Approval of the Lease Agreement for 2020 Campton Rd, Cutten 2020-2022 for NU-HCS
- 5.11 Approval of the Lease Agreement for 1124 Pine Grove Drive, Mt Shasta 2020-2021 for NU-SCS
- 5.12 Approval of Lease Agreement for 427 Alder St, Mt. Shasta 2020-2021 for NU-SCS
- 5.13 Approval of Lease Agreement for 423 S. Broadway, Yreka 2020-2021 for NU-SCS
- 5.14 Approval of Lease Agreement for 505 S Broadway, Yreka 2020-2021 for NU-SCS
- 5.15 Approval of Director's Contract 2020-2021

**6. DISCUSSION ITEM**

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

**7. REPORTS**

7.1 Enrollment and Attendance Report

7.2 Director's Report

7.3 Northern United - Humboldt Charter School Report

7.4 Northern United - Siskiyou Charter School Report

7.5 Board Report

**8. NEXT BOARD MEETING**

8.1 Possible Agenda Items: NU-SCS Budget Public Hearing, NU-SCS Budget, NU-SCS EPA Resolution and Expenditure Plan, Covid-19 Written Operations Report for NU-SCS

8.2 Next Board Meeting Date: June 25, 2020

**9. ADJOURNMENT**