



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

August 13, 2020
Open Session 4:00 p.m.

Teleconference locations:
Join Zoom Meeting

<https://nucharters-org.zoom.us/j/92192382115?pwd=SjdkbXAxNIBYY2hDZ0xuV3QyRDBZdz09>

Meeting ID: 921 9238 2115
Passcode: 639136

One tap mobile

+16699006833,,92192382115#,,,,,0#,,639136# 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 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.**

OPEN MEETING: AUGUST, 13, 2020 4:00PM

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-HCS
- 2.2 Consideration of Approval of Warrants (batches 0624,0527, 0610, 0617, 0701, 0722, 0707, 0720) & Payroll for NU-SCS
- 2.3 Consideration of Approval of Minutes for the June 25, 2020 2:00 and 4:00 Board Meetings
- 2.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments

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 tonight'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 Foster Youth MOU with SCOE for NU-SCS
- 4.2 Approval of 72 The Terrace Lease for NU-HCS for 2020-2021
- 4.3 Approval of MOU with Tehama County Superintendent of Schools and NU-HCS
- 4.4 Approval of Consolidated Application and General Assurances for NU-HCS
- 4.5 Approval of Consolidated Application and General Assurances for NU-SCS
- 4.6 Approval of Reopening Plan for NU-HCS
- 4.7 Approval of Reopening Plan for NU-SCS
- 4.8 Approval of 45 Day Working Budget for NU-HCS
- 4.9 Approval of 45 Day Working Budget for NU-SCS

5. DISCUSSION ITEMS

- 5.1 2020-2021 Annual Goals

6. REPORTS

- 6.1 Enrollment and Attendance Report
- 6.2 Financial Activity Reports
- 6.3 Learning Continuity and Attendance Plan Report
- 6.4 Director's Report
- 6.5 Board Report

7. NEXT BOARD MEETING

- 7.1 Possible Agenda Items
- 7.2 Next Board Meeting Date: September 10, 2020

8. ADJOURNMENT