



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

September 10, 2020  
Open Session 4:00 p.m.

**Teleconference locations:**

Join Zoom Meeting

<https://nuarters-org.zoom.us/j/92192382115?pwd=SjdkbXAxNlBY2hDZ0xuV3QyRDBZdz09>

Meeting ID: 921 9238 2115

One tap mobile

+16699006833,,92495115668# US (San Jose)

+12532158782,,92495115668# US (Tacoma)

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A digital copy of our board packet is available at [www.nuarters.org](http://www.nuarters.org).  
If you are interested in a hard copy of the packet, please contact Lynda Speck or Shari Lovett at (707) 445-2660.

**SEPTEMBER 10, 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-Humboldt Charter School
- 2.2 Consideration of Approval of Warrants (batches 0730, 0813, 0824) & Payroll for NU-Siskiyou Charter School
- 2.3 Consideration of Approval of Minutes from the August 13th Board Meeting
- 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: Learning Continuity and Attendance Plan for NU-HCS
- 4.2 Public Hearing: Learning Continuity and Attendance Plan for NU-SCS

**5. ACTION ITEMS TO BE CONSIDERED**

- 5.1 Approval of the Physical Education Policy revisions
- 5.2 Approval of the NUCS 2020-2021 Annual Goals

**6. REPORTS**

- 6.1 Enrollment and Attendance Report
- 6.2 Financial Report
- 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. NEXT BOARD MEETING**

- 7.1 Possible Agenda Items: Approval of Learning Continuity and Attendance Plan for NU-HCS and NU-SCS
- 7.2 Next Board Meeting Date: September 11

**8. ADJOURNMENT**