



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

September 11, 2020
Open Session 4:00 p.m.

Teleconference locations:

Join Zoom Meeting

<https://nuarters-org.zoom.us/j/93242262767?pwd=U253d0IXSXBWkRSd2V2aUJ5TVZtUT09>

Meeting ID: 932 4226 2767

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.
If you are interested in a hard copy of the packet, please contact Lynda Speck or Shari Lovett at (707) 445-2660.

SEPTEMBER 11, 2020 4:00PM

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 1.2 Adopt the Agenda

2. PUBLIC COMMENTS

2.1 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.

3. ACTION ITEMS

- 3.1 Approval of the Learning Continuity and Attendance Plan for NU-HCS
- 3.2 Approval of the Learning Continuity and Attendance Plan for NU-SCS
- 3.3 Approval of Unaudited Actuals for Northern United - Humboldt Charter School
- 3.4 Resolution H2021-1: 2020-2021 Adoption of the Gann Limit for NU - HCS
- 3.5 Approval of Unaudited Actuals for Northern United -Siskiyou Charter School
- 3.6 Resolution S2021-1: 2020-2021 Adoption of the Gann Limit for NU - SCS

4. NEXT BOARD MEETING

- 4.1 Possible Agenda Items: Approval of Sufficiency of Instructional Items for NU-HCS and NU-SCS
- 4.2 Next Board Meeting Date: October 8th

5. ADJOURNMENT