



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

October 8, 2020  
Open Session 4:00pm

**Teleconference locations:**

Join Zoom Meeting

<https://nucharters-org.zoom.us/j/93242262767?pwd=U253d0IXSXBjWkRSd2V2aUJ5TVZtUT09>

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.nucharters.org](http://www.nucharters.org).

If you are interested in a hard copy of the packet, please contact Lacy Conti (707) 445-2660 ext. 112.

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

## **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 Consideration of Approval of Warrants & Payroll for NU-Humboldt Charter School
- 2.2 Consideration of Approval of Warrants & Payroll for NU-Siskiyou Charter School (0903,0915,0928)
- 2.3 Consideration of Approval of Minutes for the September 10th Board Meeting
- 2.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments
- 2.5 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-HCS
- 2.6 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-SCS

### **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 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. ACTION ITEMS TO BE CONSIDERED**

- 4.1 Certification of Unaudited Actuals for Northern United - Siskiyou Charter School
- 4.2 Resolution S2021-1: 2020-2021 Adoption of the Gann Limit for NU-SCS
- 4.3 Public Hearing Regarding Sufficiency of Instructional Materials for NU-HCS
- 4.4 Approval of Resolution Regarding Sufficiency of Instructional Materials for NU-HCS
- 4.5 Public Hearing Regarding Sufficiency of Instructional Materials for NU-SCS
- 4.6 Approval of Resolution Regarding Sufficiency of Instructional Materials for NU-SCS
- 4.7 Review and Approval of the Conflict of Interest Code

### **5. REPORTS**

- 5.1 Enrollment and Attendance Report
- 5.2 Financial Reports
- 5.3 Director's Report
- 5.4 Northern United - Humboldt Charter School Report
- 5.5 Northern United - Siskiyou Charter School Report
- 5.6 Board Report

### **6. DISCUSSION ITEMS**

- 6.1 Discussion of Cash Flow and Loan Options
- 6.2 Discussion of Plan for 20-21 NUCS Annual Goals

### **7. NEXT BOARD MEETING**

- 7.1 Possible Agenda Items: SPSA

7.2 Next Board Meeting Date: November 12th

8. **ADJOURNMENT**