



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

October 27th, 2019  
Open Session 4:00 p.m.

**Teleconference locations:**

Join Zoom Meeting

<https://nucharters-org.zoom.us/j/97129262185>

Meeting ID: 971 2926 2185

One tap mobile

+16699006833,,97129262185# US (San Jose)

+13462487799,,97129262185# US (Houston)

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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. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

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 TO BE CONSIDERED**

- 3.1 Approval of the Removal of a Board Director

### **4. NEXT BOARD MEETING**

- 7.1 Possible Agenda Items:
- 7.2 Next Board Meeting Date: November 12th

### **8. ADJOURNMENT**