



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

November 12th, 2020  
Open Session 4:00 p.m.

**Teleconference through Zoom:**

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

Meeting ID: 921 9238 2115

Passcode: 639136

One tap mobile

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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 (NU-HCS)
- 2.2 Consideration of Approval of Warrants & Payroll for NU-Siskiyou Charter School (NU-SCS)(1015,1001,1029)
- 2.3 Consideration of Approval of Minutes for the September 11th, October 8th, and October 27th Board Meeting
- 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 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 Approval of the Reopening of NUCS Facilities
- 4.2 Certification of Unaudited Actuals for NU-SCS
- 4.3 Resolution S2021-1: Resolution for Siskiyou County Office of Education to Transfer Funds within NU-SCS' Account
- 4.4 Approval of the Memorandum Of Understanding (MOU) between NU-HCS and NU-SCS
- 4.5 Approval of the MOU between NU-HCS and Humboldt County Office of Education (HCOE) for Career and Technical Education (CTE) Teacher
- 4.6 Approval of the Independent Study Policy
- 4.7 Approval of the Single Plan for Student Achievement (SPSA) for NU-SCS
- 4.8 Approval of the Reassignment of a Siskiyou Director to a Humboldt Director Seat of the NUCS Board of Directors

### **5. REPORTS**

- 5.1 Enrollment and Attendance Report
- 5.2 Financial Report for NU-HCS and NU-SCS
- 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 Telework Policy (First Reading)
- 6.2 Discussion of Reappointment of Board Members to the NUCS Board of Directors

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

- 7.1 Possible Agenda Items: Telework Policy, First Interim Budget, Budget Overview for Parents, Organizational Meeting
- 7.2 Next Board Meeting Date: December 10th

**OPEN MEETING: 4:00PM, CALL TO ORDER**

**8. ADJOURNMENT**