



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

December 10th, 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)(1104, 1112, 1123)
- 2.3 Consideration of Approval of Minutes for the November 12th and November 17th 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 Criteria
- 4.2 Appointment of Bianca Garza as NUCS Board Member
- 4.3 Appointment of Jeff Lanphere as NUCS Board Member
- 4.4 Election of the Board Officers and Corporate Officers
- 4.5 Approval of Board Meeting Calendar for 2021
- 4.6 Approval of the Siskiyou County Foster Youth Education Transportation Program MOU with SCOE - NU-HSCS
- 4.7 Certification of Northern United - Humboldt Charter School's First Interim Budget
- 4.8 Approval of the Budget Overview for Parents - NU-HCS
- 4.9 Certification of Northern United - Siskiyou Charter School's First Interim Budget
- 4.10 Approval of the Budget Overview for Parents - NU-SCS
- 4.11 Approval of the Uniform Complaint Policy and Procedure
- 4.12 Approval of the Declaration of Need - NU-HCS
- 4.13 Approval of the Declaration of Need - NU-SCS

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 on the Assumption of Risk for Voluntary In-person Instruction Form

OPEN MEETING: 4:00PM, CALL TO ORDER

7. NEXT BOARD MEETING

7.1 Possible Agenda Items: Reopening Criteria, Internet Policy, Closed Session, Williams Quarterly, Uniform Complaint Policy

7.2 Next Board Meeting Date: January 12th (tentative)

8. ADJOURNMENT