



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

February 11th, 2021
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.**

FEBRUARY 11, 2021 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 Northern United - Humboldt Charter School (NU-HCS)
- 2.2 Consideration of Approval of Warrants & Payroll for Northern United - Siskiyou Charter School (NU-SCS) (0107,0126)
- 2.3 Consideration of Approval of Minutes for the December 10th and January 14th Board Meetings
- 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 Approval of the NUCS Comprehensive Safe Schools Plan
- 4.3 Approval of the Humboldt/Del Norte Selpa Local Plan
- 4.4 Approval of the SCOE Budget Transfer Resolution for NU-SCS
- 4.5 Approval of Extension of Families First Coronavirus Response Act Paid Leave for COVID-19
- 4.6 Approval of Board Resolution to Authorize Participation in California School Finance Authority's ASAP Program for Cashflow Finance Borrowing

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 Employer Contribution Toward Health and Welfare Benefits

7. NEXT BOARD MEETING

- 7.1 Possible Agenda Items:
- 7.2 Next Board Meeting Date: March 11th

8. ADJOURNMENT