



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

March 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.**

## **MARCH 11, 2021 OPEN MEETING: 4:00PM, CALL TO ORDER**

### **1. CALL TO ORDER/AGENDA**

- 1.1 Pledge of Allegiance
- 1.2 Adopt the Agenda
- 1.3 Swearing in of New Board Member Melissa Johnson

### **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) (0211,0223)
- 2.3 Consideration of Approval of Minutes for the February 11th 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 and Reopening Date
- 4.2 Adopt 2021-2022 School Calendar for NU-SCS
- 4.3 Adopt 2021-2022 School Calendar for NU-HCS
- 4.4 Adopt Second Interim Budget for NU-HCS
- 4.5 Adopt Second Interim Budget and Budget Resolution for NU-SCS
- 4.6 Certification of Corrective Action Plan for the Year Ended June 30, 2019 for NU-HCS's Audit
- 4.7 Approval of Financial Statements with Independent Auditor's Report for Fiscal Year 2019-2020 for NU-HCS
- 4.8 Approval of Financial Statements with Independent Auditor's Report for Fiscal Year 2019-2020 for 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 Employer Contribution Toward Health and Welfare Benefits

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

- 7.1 Possible Agenda Items:
- 7.2 Next Board Meeting Date: April 8th

### **8. ADJOURNMENT**