



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

April 8, 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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A digital copy of our board packet is available at www.nuarters.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.**

APRIL 8, 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) (0304,0318)
- 2.3 Consideration of Approval of Minutes for the March 4th and 11th Board Meetings
- 2.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments
- 2.5 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-HCS
- 2.6 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-SCS

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 Siskiyou County Expelled Youth Plan - NU-SCS
- 4.2 Approval of the NUCS Payscale Adjustments
- 4.3 Approval of the NUCS North Coast Schools Medical Plan Rate Structure Choice
- 4.4 Approval of Employer Contribution Toward Health Benefits
- 4.5 Certification of Corrective Action Plan for the Year Ended June 30, 2019 for NU-HCS's Audit

5. REPORTS

- 5.1 Enrollment and Attendance Report
- 5.2 Financial Report for NU-HCS and NU-SCS
- 5.3 Director's Report - LCAP and WASC update
- 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 Update on the NUCS Annual Goals

7. OPEN SESSION BEFORE CLOSED SESSION

7.1 The Board Chair will verbally review items to be discussed during Closed Session as listed below.

7.2 Closed Session Open Hearing

Under this item, the public is invited to address the Board regarding items that are on the Closed Session. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda.

7.3 Adjourn to Closed Session

APRIL 8, 2021 OPEN MEETING: 4:00PM, CALL TO ORDER

The Board will adjourn to closed session pursuant to Government Code 54950 - 54962. Closed Session attendees will include: Board members; Shari Lovett: Director; and other individuals that may be invited to attend by the Board.

7.3.1 Conference with Legal Counsel - Anticipated Litigation

7.3.2 Public Employee Performance: Title: Charter Director

8. RECONVENE IN OPEN SESSION

8.1 Report of action taken during Closed Session

9. NEXT BOARD MEETING

9.1 Possible Agenda Items

9.2 Next Board Meeting Date: May 13th

10. ADJOURNMENT