



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

May 13, 2021
Open Session 4:00 p.m.
Closed Session following Open Session

Teleconference locations:

Cutten Resource Center Classroom
2120 Campton Road, Suite H, Eureka, CA

Yreka Learning Center
505 S. Broadway
Yreka, CA. 96097

Teleconference through Zoom:

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

Meeting ID: 921 9238 2115

Passcode: 639136

Any writings distributed either as part of the Board packet, or within 72 hours of a meeting, can be viewed at the Northern United Charter Schools' office.

In compliance with Government Code section 54954.2(a) Northern United Charter Schools will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Northern United Charter Schools' office.

A digital copy of our board packet is available at www.nucharters.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**

OPEN MEETING: 4:00 PM

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 1.2 Adjustments to the Agenda

2. CONSENT AGENDA

- 4.1 Consideration of Approval of Warrants & Payroll for NU-Humboldt Charter School
- 4.2 Consideration of Approval of Warrants & Payroll for NU-Siskiyou Charter School (0401,0408,0422, 0506)
- 4.3 Consideration of Approval of Minutes for the April 8 and April 29, 2021 Board Meeting
- 4.4 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 tonight'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 district's written complaint procedures to pursue the matter. The public will have an opportunity to comment on all agenda items as those items are heard this evening.

4. ACTION ITEMS TO BE CONSIDERED

- 4.1 Approval of the MOU between SCOE, Siskiyou County Human Services and NU-SCS for the Coordination of Foster Youth for 2021-24
- 4.2 Approval of the MOU between SCOE and NU-SCS for Outdoor Education/ Science Program for 2021-22
- 4.3 Approval of the MOU between SCOE and NU-SCS for Business Services for 2021-22
- 4.4 Approval of the MOU between SCOE and NU-SCS for Nursing Services for 2021-22
- 4.5 Approval of the MOU between SCOE and NU-SCS for Siskiyou Social Emotional Learning (SEL) for 2021-22
- 4.6 Approval of the Payscale Policy Revisions
- 4.7 Approval of the Expanded Learning Opportunities Grant Plan for NU-HCS
- 4.8 Approval of the Expanded Learning Opportunities Grant Plan for NU-SCS

5. DISCUSSION ITEMS

6. REPORTS

- 6.1 Enrollment and Attendance Report
- 6.2 Financial Report
- 6.3 Director's Report
- 6.4 Northern United - Humboldt Charter School Report
- 6.5 Northern United - Siskiyou Charter School Report
- 6.6 Board Report

7. NEXT BOARD MEETING

- 7.1 Possible Agenda Items
- 7.2 Next Board Meeting Date: June 17th

8. OPEN SESSION BEFORE CLOSED SESSION

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

8.2 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.

8.3 Adjourn to Closed Session

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.

8.3.1 Conference with Labor Negotiator, Unrepresented Employee: Charter Director

9. RECONVENE IN OPEN SESSION

9.1 Report of Action Taken During Closed Session

10. ADJOURNMENT

10.1 Adjourn