



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

June 17, 2021
Open Session 4:00 p.m.
Closed Session following Open Session

Teleconference through Zoom:

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

Meeting ID: 921 9238 2115
Passcode: 639136

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**Northern United - Siskiyou Charter School and Northern United - Humboldt Charter School are proud to be
Equal Opportunity Employers**

JUNE 17, 2021 OPEN MEETING: 4:00 PM

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 1.2 Adjustments to the Agenda

2. CONSENT AGENDA

- 2.1 Consideration of Approval of Warrants & Payroll for NU-Humboldt Charter School
- 2.2 Consideration of Approval of Warrants & Payroll for NU-Siskiyou Charter School (0506, 0517, 0524, 0607)
- 2.3 Consideration of Approval of Minutes for the April 29, 2021 and May 13, 2021 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 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. PUBLIC HEARINGS

- 4.1 Public Hearing: 2021-2022 Education Protection Account Expenditure Plan for NU-HCS
- 4.2 Public Hearing: 2021-2022 Education Protection Account Expenditure Plan for NU-SCS
- 4.3 Public Hearing: 2021-2022 Final Budget Adoption for NU-HCS
- 4.4 Public Hearing: 2021-2022 Final Budget Adoption for NU-SCS
- 4.5 Public Hearing: 2021-2022 Local Control and Accountability Plan with Budget Overview for Parents, LCAP and LCP Annual Update for NU-HCS
- 4.6 Public Hearing: 2021-2022 Local Control and Accountability Plan with Budget Overview for Parents, LCAP and LCP Annual Update for NU-SCS

5. ACTION ITEMS TO BE CONSIDERED

- 5.1 Approval of Education Protection Account Resolution and 2021-2022 EPA Planned Expenditures for NU-HCS
- 5.2 Approval of Education Protection Account Resolution and 2021-2022 EPA Planned Expenditures for NU-SCS
- 5.3 Approval of HERC Agreement for 2021-2022 for NU-HCS
- 5.4 Approval of Lease Agreement for 1124 Pine Grove Drive, Mt Shasta 2021-2022 for NU-SCS
- 5.5 Approval of Lease Agreement for 427 Alder St, Mt. Shasta 2021-2022 for NU-SCS
- 5.6 Approval of Lease Agreement for 423 S. Broadway, Yreka 2021-2022 for NU-SCS
- 5.7 Approval of Lease Agreement for 505 S Broadway, Yreka 2021-2022 for NU-SCS
- 5.8 Approval of Lease Agreement for 72 The Terrace, Willow Creek 2021-2022 for NU-HCS
- 5.9 Approval of Lease Agreement for 75 The Terrace, Willow Creek 2021-2022 for NU-HCS
- 5.10 Approval of Lease Agreement for 1539 F Street, Arcata 2021-2022 for NU-HCS
- 5.11 Approval of Lease Agreement for 210 Lindley Road, Petrolia 2021-2022 for NU-HCS
- 5.12 Approval of MOU between Tehama County and NU-SCS for Induction for 2021-2022
- 5.13 Approval of MOU between Sonoma County and NU-HCS for Induction for 2021-2022
- 5.14 Approval of NUCS Pay Schedule Revision

6. DISCUSSION ITEMS

- 6.1 Correspondence from David L. Moonie & Co. for NU-HCS
- 6.2 Correspondence from David L. Moonie & Co. for NU-SCS

7. REPORTS

- 7.1 Enrollment and Attendance Report
- 7.2 Financial Report
- 7.3 Director's Report
- 7.4 Northern United - Humboldt Charter School Report
- 7.5 Northern United - Siskiyou Charter School Report
- 7.6 Board Report

8. NEXT BOARD MEETING

- 8.1 Possible Agenda Items
- 8.2 Next Board Meeting Date: June 18th

9. OPEN SESSION BEFORE CLOSED SESSION

- 9.1 The Board Chair will verbally review items to be discussed during Closed Session as listed below.
- 9.2 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.
- 9.3 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.
 - 9.3.1 Conference with Labor Negotiator, Unrepresented Employee: Charter Director

10. RECONVENE IN OPEN SESSION

- 10.1 Report of Action Taken During Closed Session

11. ADJOURNMENT

- 11.1 Adjourn