



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

June 18, 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

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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**

JUNE 18, 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 Williams' Uniform Complaint, Quarterly Report for NU-HCS
- 2.2 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 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 Auditor Services for 2021-2022 for NU-HCS
- 4.2 Approval of the Auditor Services for 2021-2022 for NU-SCS
- 4.3 Approval of Director's Contract 2021-2024
- 4.4 Approval of Declaration of Need for 2021-2022 for NU-HCS
- 4.5 Approval of Declaration of Need for 2021-2022 for NU-SCS
- 4.6 Approval of 2021-2022 Local Control and Accountability Plan with Budget Overview for Parents, LCAP and LCP Annual Update for NU-HCS
- 4.7 Approval of 2021-2022 Local Control and Accountability Plan with Budget Overview for Parents, LCAP and LCP Annual Update for NU-SCS
- 4.8 Approval of 2021-2022 Final Budget Adoption for NU-HCS
- 4.9 Approval of 2021-2022 Final Budget Adoption for NU-SCS
- 4.10 Approval of the Consolidated Application and Assurances with all Associated Data Collections and Reporting Requirements 2021-2022 for NU-SCS
- 4.11 Approval of the Co-Op Service Agreement for NU-HCS for 2021-2022
- 4.12 Approval of HCOE Signature Authorization for NU-HCS for 2021-2022
- 4.13 Approval of SCOE Signature Authorization for NU-SCS for 2021-2022
- 4.14 Approval of the MOU between NU-HCS and NU-SCS for 2021-2022

5. DISCUSSION ITEMS

- 5.1 Report on the Local Indicators for the California School Dashboard for NU-HCS
- 5.2 Report on the Local Indicators for the California School Dashboard for NU-SCS

6. REPORTS

No Items

7. NEXT BOARD MEETING

7.1 Possible Agenda Items

7.2 Next Board Meeting Date: August 12th

8. ADJOURNMENT

8.1 Adjourn