



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

August 19, 2021
Open Session 4:00 p.m.

In-person and teleconference locations:

2120 Campton Road, Suite H, Eureka, CA
427 Alder Street, Mt. Shasta, CA

or

Join Zoom Meeting

<https://nuarters-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.nuarters.org.

If you are interested in a hard copy of the packet, please contact Shari Lovett (707) 445-2660 ext. 110.

Northern United - Siskiyou Charter School (NU-SCS) and Northern United - Humboldt Charter School (NU-HCS) are proud to be Equal Opportunity Employers.

OPEN MEETING: AUGUST 19, 2021 4:00PM

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 NU-HCS
- 2.2 Consideration of Approval of Warrants (batches 0623, 0705, 0714, 0719) & Payroll for NU-SCS
- 2.3 Consideration of Approval of Minutes for the June 17, 2021 and June 18, 2021 Board Meetings
- 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 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. PUBLIC HEARINGS

- 4.1 Public Hearing: Consider Scope, Purpose and Other Factors Related to Adoption of Independent Study Policy

5. ACTION ITEMS TO BE CONSIDERED

- 5.1 Approval of Memorandum Of Understanding Between Children First/Lassen Counseling Services and NU-SCS
- 5.2 Approval of the Consolidated Application and Assurances with All Associated Data Collections and Reporting Requirements 2021-2022 for NU-HCS
- 5.3 Approval of Independent Study Policy
- 5.4 Approval of 45 Day Working Budget Update for NU-HCS
- 5.5 Approval of Budget Transfer Resolution for NU-SCS

6. DISCUSSION ITEMS

- 6.1 2021-2022 Annual Goals
- 6.2 Correspondence from Humboldt County Treasury

7. REPORTS

- 7.1 Enrollment and Attendance Report
- 7.2 Director's Report - Seamless Summer Option food program, facilities, new school year
- 7.3 Board Report - In-person meeting

8. NEXT BOARD MEETING

- 8.1 Possible Agenda Items
- 8.2 Next Board Meeting Date: September 9, 2021

9. ADJOURNMENT