



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

September 9, 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**

SEPTEMBER 9, 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 (batches 0618, 0828, 0802, 0816,) & Payroll for NU-Siskiyou Charter School
- 2.3 Consideration of Approval of Minutes from the August 12th 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 charters' 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 Amended Local Control and Accountability Plan for NU-HCS
- 4.2 Approval of the 2020-2021 Unaudited Actuals for NU-HCS
- 4.3 Approval of the 2021-2022 Annual Goals
- 4.4 Review and Approval of the Conflict of Interest Code

5. DISCUSSION ITEMS

- 5.1 Revise and Update Employment Policies - First Reading

6. REPORTS

- 6.1 Enrollment and Attendance Report
- 6.2 Financial Report
- 6.3 Director's Report - WASC Update
- 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: October 14th

8. ADJOURNMENT

- 8.1 Adjourn