



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

October 14, 2021
Open Session 4:00pm
Closed Session following Open Session

Cutten Resource Center
2120 Campton Road Suite H
Eureka, CA. 95503

Teleconference locations:

Arcata Learning Center 1539 F Street, Arcata, CA. 95521
Briceland Learning Center 5 Cemetery Road, Briceland, CA. 95560
Eureka Learning Center, 3400 Erie St, Room 13L, Eureka, CA. 95501
Willow Creek Learning Center 75 The Terrace, Willow Creek, CA. 95573
Yreka Learning Center 505 S. Broadway, Yreka, CA. 96097
Mt. Shasta Learning Center 427 Alder St. Mt. Shasta, CA. 96067

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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: 4:00PM, CALL TO ORDER

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-Humboldt Charter School
- 2.2 Consideration of Approval of Warrants & Payroll for NU-Siskiyou Charter School (0907, 0910, 0923, 1004)
- 2.3 Consideration of Approval of Minutes for the September 9th Board Meeting
- 2.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments
- 2.5 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-HCS
- 2.6 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 today'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. ACTION ITEMS TO BE CONSIDERED

- 4.1 Public Hearing Regarding Sufficiency of Instructional Materials for NU-HCS
- 4.2 Approval of Resolution Regarding Sufficiency of Instructional Materials for NU-HCS
- 4.3 Public Hearing Regarding Sufficiency of Instructional Materials for NU-SCS
- 4.4 Approval of Resolution Regarding Sufficiency of Instructional Materials for NU-SCS
- 4.5 Approval of ESSER III Plan for NU-HCS
- 4.6 Approval of ESSER III Plan for NU-SCS
- 4.7 Approval of Employment Policy Handbook (second reading)
- 4.8 Approval of the MOU between NU-HCS and NU-SCS
- 4.9 Approval of the Food Services Agreement between NU-HCS and Beginnings Inc.
- 4.10 Approval of MOU between SCOE and NU-SCS for Social/Emotional Learning Professional Development
- 4.11 Approval of MOU between SCOE and NU-SCS for History/Social Science Community of Practice
- 4.12 Approval of MOU between SCOE and NU-SCS for CALI Reads Project

5. DISCUSSION ITEMS

- 5.1 Student Services Policy Handbook (first reading)
- 5.2 Plan for NUCS 2021-22 Annual Goals

6. REPORTS

- 6.1 Enrollment and Attendance Report
- 6.2 Financial Reports
- 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: November 11th

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; Tammy Picconi, Director of Fiscal Services; and other individuals that may be invited to attend by the Board.

- 8.3.1 Conference with Real Property Negotiations (§ 54956.8): Under Negotiation: Price and Terms of Payment

9. RECONVENE IN OPEN SESSION

- 9.1 Report of Action Taken During Closed Session

10. ADJOURNMENT