



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

November 10, 2021
Open Session 4:00pm

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 423 S. Broadway, Yreka, CA. 96097
Mt. Shasta Learning Center 427 Alder St. Mt. Shasta, CA. 96067

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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 (1011,1027)
- 2.3 Consideration of Approval of Minutes for the October 14th 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 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: Education Effectiveness Block Grant Plan for NU-HCS
- 4.2 Public Hearing: Education Effectiveness Block Grant Plan for NU-SCS
- 4.3 Approval of the MOU between NU-HCS & NU-SCS
- 4.4 Approval of the Independent Study Policy - Revised
- 4.5 Approval of the Transportation Safety Plan Policy - Revised
- 4.6 Approval of the Student Policy Handbook - Second Reading
- 4.7 Approval of the Unaudited Actuals for NU-SCS
- 4.8 Resolution S2022-2: Resolution for Siskiyou County Office of Education to Transfer Funds within NU-SCS' Account

5. DISCUSSION ITEMS - No Items

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: December 9th

8. ADJOURNMENT