



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

December 9, 2021
Open Session 4:00 p.m.

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 (NU-HCS)
- 2.2 Consideration of Approval of Warrants & Payroll for NU-Siskiyou Charter School (NU-SCS)(1026,1103,1115)
- 2.3 Consideration of Approval of Minutes for the November 10, 2021 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 Approval of the Educator Effectiveness Block Grant Plan for NU-HCS
- 4.2 Approval of the Educator Effectiveness Block Grant Plan for NU-SCS
- 4.3 Update and Approve the ESSER III Safe Return to Schools Plan for NU-HCS
- 4.4 Update and Approve the ESSER III Safe Return to Schools Plan for NU-SCS
- 4.5 Approval of Board Meeting Calendar for 2022
- 4.6 Appointment of Jere Cox as NUCS Board Member
- 4.7 Appointment Rosemary Kunkler as NUCS Board Member
- 4.8 Appointment of Melissa Johnson as NUCS Board Member
- 4.9 Approval of NUCS Board Officers
- 4.10 Approval of NUCS Corporate Officers
- 4.11 Approval of Missed Assignment Policy Revision
- 4.12 Approval of Personal Appearance Policy Revision
- 4.13 Certification of Northern United - Humboldt Charter School's First Interim Budget

5. REPORTS

- 5.1 Enrollment and Attendance Report
- 5.2 Financial Report for NU-HCS and NU-SCS
- 5.3 Director's Report
- 5.4 Northern United - Humboldt Charter School Report
- 5.5 Northern United - Siskiyou Charter School Report
- 5.6 Board Report

6. DISCUSSION ITEMS

- 6.1 Childhood Vaccination Requirements and In-Person Instructional Opportunities

OPEN MEETING: 4:00PM, CALL TO ORDER

7. NEXT BOARD MEETING

7.1 Possible Agenda Items:

7.2 Next Board Meeting Date: January 13, 2022 (tentative)

8. ADJOURNMENT