



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

January 18th, 2022  
Closed Session 5:30 p.m.  
Open Session to follow

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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A digital copy of our board packet is available at [www.nucharters.org](http://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: 5:30PM, CALL TO ORDER**

### **1. CALL TO ORDER/AGENDA**

- 1.1 Pledge of Allegiance
- 1.2 Adopt the Agenda

### **2. OPEN SESSION BEFORE CLOSED SESSION**

- 2.1 The Board Chair will verbally review items to be discussed during Closed Session as listed below.
- 2.2 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.

#### 2.3 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; Casey Fee, Legal Counsel.

- 2.3.1 Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to 54956.9(b): one potential case.

### **3. RECONVENE IN OPEN SESSION**

- 3.1 Report of Action Taken During Closed Session

### **4. CONSENT AGENDA**

- 4.1 Consideration of Approval of Warrants & Payroll for Northern United - Humboldt Charter School (NU-HCS)
- 4.2 Consideration of Approval of Warrants & Payroll for Northern United - Siskiyou Charter School (NU-SCS) (1201, 1213, 1227)
- 4.3 Consideration of Approval of Minutes for the December 9th Board Meeting
- 4.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments
- 4.5 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-HCS
- 4.6 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-SCS

### **5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

5.1 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.

### **6. ACTION ITEMS TO BE CONSIDERED**

- 6.1 Approval of the Eureka Learning Center Lease for 4620 Meyers Ave
- 6.2 Approval of IRS Mileage Rates for 2022
- 6.3 Approval of the School Accountability Report Card - NU-HCS
- 6.4 Approval of the School Accountability Report Card - NU-SCS
- 6.5 Approval of the First Interim Report for Northern United - Siskiyou Charter School
- 6.6 Approval of Pay Scale Revisions
- 6.7 Approval of the Wellness Policy Revision

### **7. REPORTS**

- 7.1 Enrollment and Attendance Report

**OPEN MEETING: 5:30PM, CALL TO ORDER**

7.2 Financial Report for NU-HCS and NU-SCS

7.3 Director's Report

7.4 Northern United - Humboldt Charter School Report

7.5 Northern United - Siskiyou Charter School Report

7.6 Board Report

**8. DISCUSSION ITEMS**

8.1 Childhood Vaccination Requirements and In-Person Instructional Opportunities

8.2 Administrative Policy Handbook - First Reading

**9. NEXT BOARD MEETING**

9.1 Possible Agenda Items: Interview of Potential New Board Member

9.2 Next Board Meeting Date: January 18th (Special Board Meeting), February 11th (Regular Board Meeting)

**10. ADJOURNMENT**