



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

January 19, 2022
Open Session 5:30pm

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

Any writings distributed either as part of the Board packet, or within 72 hours of a meeting, can be viewed at the Northern United Charter Schools' office.

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: 5:30PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 1.2 Adopt the Agenda

2. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

2.1 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.

3. DISCUSSION ITEMS

- 3.1 Interview of NUCS Board Member Candidates

4. ACTION ITEMS TO BE CONSIDERED

- 4.1 Appointment of NUCS Board Member

5. NEXT BOARD MEETING

- 5.1 Possible Agenda Items:
- 5.2 Next Board Meeting Date: February 10th

6. ADJOURNMENT