



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

February 10, 2022
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 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.
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
- 1.3 Swearing in of New Board Member Amie Snider

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 (0110, 0124)
- 2.3 Consideration of Approval of Minutes for the January 18th and January 19th 2022 Board Meetings
- 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 NUCS Comprehensive Safe Schools Plan
- 4.2 Approval of Financial Statements with Independent Auditor's Report for Fiscal Year 2020-2021 for NU-HCS
- 4.3 Approval of Administrative Policy Handbook - Second Reading
- 4.4 Public Hearing for A-G Completion Improvement Grant Plan - NU-HCS
- 4.5 Public Hearing for A-G Completion Improvement Grant Plan - NU-SCS

5. DISCUSSION ITEMS

- 5.1 Childhood Vaccination Requirements and In-Person Instructional Opportunities
- 5.2 Willow Creek Learning Center Overnight Field Trip to Shasta Lake Proposal

6. REPORTS

- 6.1 Enrollment and Attendance Report
- 6.2 Financial Reports
- 6.3 Director's Report - WASC Update
- 6.4 Northern United - Humboldt Charter School Report
- 6.5 Northern United - Siskiyou Charter School Report
- 6.6 Board Report
- 6.7 LCAP Annual Update Supplement, LCAP Mid-year Outcome Data, and LCAP Mid-year Implementation and Expenditure Data for NU-HCS
- 6.8 LCAP Annual Update Supplement, LCAP Mid-year Outcome Data, and LCAP Mid-year Implementation and Expenditure Data for NU-SCS

7. NEXT BOARD MEETING

7.1 Possible Agenda Items:

7.2 Next Board Meeting Date: March 10th

8. **ADJOURNMENT**