



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

April 14th, 2022

Open Session 4:00 p.m.

**\*\* THIS MEETING WILL BE HELD BY ZOOM ONLY.\*\***

Consistent with AB 361 and Government Code Section 54953, and subsequent board action, this meeting will be offered remotely. Members of the public may access the meeting using the following information:

**Teleconference through Zoom:**

<https://nucharters-org.zoom.us/j/92192382115?pwd=SjdkbXAxNIBYY2hDZ0xuV3QyRDBZdz09>

Meeting ID: 921 9238 2115

Passcode: 639136

One tap mobile

+16699006833,,92192382115# US (San Jose)

+13462487799,,92192382115# US (Houston)

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](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.**

**APRIL 14, 2022 OPEN MEETING: 4:00PM, CALL TO ORDER**

**1. CALL TO ORDER/AGENDA**

- 1.1 Pledge of Allegiance
- 4:02pm 1.2 Adopt the Agenda

**2. CONSENT AGENDA**

- 2.1 Consideration of Approval of Warrants & Payroll for Northern United - Humboldt Charter School (NU-HCS)
- 2.2 Consideration of Approval of Warrants & Payroll for Northern United - Siskiyou Charter School (NU-SCS) (0221, 0307, 0314, 0323, 0328)
- 2.3 Consideration of Approval of Minutes for the March 10th Board Meeting
- 2.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments
- 2.5 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-HCS
- 4:15pm 2.6 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-SCS

**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 Findings Regarding Teleconferencing: Pursuant to Board Resolution S2022-1 (adopted March 10, 2022), consider adopting findings that current circumstances meet the requirements of Assembly Bill 361, (1) current state of emergency is ongoing, and (2) meeting in person would present imminent risks to the health or safety of attendees.
- 4.2 Approval of the Nursing Services MOU between SCOE and NU-SCS
- 4.3 Approval of Employer Contribution Toward Health Benefits
- 4.4 Certification of Corrective Action Plan for the Year Ended June 30, 2021 for NU-SCS's Audit
- 4.5 Approval of Financial Statements with Independent Auditor's Report for Fiscal Year 2020-2021 for NU-SCS
- 5:05 4.6 Approval of Meal Counting and Meal Payment Collection Procedure
- 4.7 Approval of the Childhood Vaccination Requirements Related to In-Person Instructional Opportunities

**5. REPORTS**

- 5.1 Enrollment and Attendance Report
- 5.2 Financial Report for NU-HCS and NU-SCS

**APRIL 14, 2022 OPEN MEETING: 4:00PM, CALL TO ORDER**

5.3 Director's Report

5.4 Northern United - Humboldt Charter School Report

5.5 Northern United - Siskiyou Charter School Report

5:10 5.6 Board Report

**6. NEXT BOARD MEETING**

6.1 Possible Agenda Items:

6.2 Next Board Meeting Date: May 12th

**7. ADJOURNMENT**

ETA 5:15