



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

May 12th, 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

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+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.

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.**

MAY 12, 2022 OPEN MEETING: 4:00PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

1.1 Pledge of Allegiance

4:05pm 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) (0411, 0418)

2.3 Consideration of Approval of Minutes for the April 7th and April 14th 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.

4:10pm

4. ACTION ITEMS TO BE CONSIDERED

4.1 Adopt Resolution S2022-1: A Resolution of the Northern United Charter Schools Board of Directors Proclaiming a Local Emergency, Ratifying the Proclamation of a State Emergency by Governor Newsom, dated March 4, 2020, and Authorizing Remote Teleconference

4.2 Approval of the Childhood Vaccination Requirements Related to In-Person Instructional Opportunities

4.3 Approval of the Willow Creek Learning Center Shasta Lake Field Trip

4.4 Approval of the Briceland learning Center Santa Cruz Field Trip

4.5 Approval of Commercial Lease Agreement for 423 S. Broadway, Yreka - NU-SCS YLC

4.6 Approval of Lease Agreement for 505 S. Broadway, Yreka - NU-SCS YLC

4.7 Approval of Lease Agreement for 1124 Pine Grove, Mt. Shasta - NU-SCS MSLC

4.8 Approval of Lease Agreement for 2020 Campton Road - NU-HCS CLC

4.9 Approval of Lease Agreement for 210 Lindley Road - NU-HCS Records Office

4:45pm 4.10 Approval of the 2022-2023 NUCS Pay Schedules - Classified and Certificated

4.11 Approval of the 2020 Federal and State Taxes for NUCS

4.12 Approval of the Declaration of Need - NU-SCS

4.13 Approval of the Declaration of Need - NU-HCS

MAY 12, 2022 OPEN MEETING: 4:00PM, CALL TO ORDER

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

5:20 pm 5.6 Board Report

6. OPEN SESSION BEFORE CLOSED SESSION

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

6.2 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.

6.3 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; Matejka Handley: Legal Council with Young, Minney and Corr; and other individuals that may be invited to attend by the Board.

6.3.1 Public Employee Performance: Title: Charter Director

7. RECONVENE IN OPEN SESSION

5:50pm

8. NEXT BOARD MEETING

8.1 Possible Agenda Items: Public hearings for the LCAPs and the budgets

8.2 Next Board Meeting Date: June 16th & 17th

9. ADJOURNMENT 6:00pm