



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

August 18, 2022
Open Session 4:00 p.m.

In-person and teleconference locations:

2120 Campton Road, Suite H, Eureka, CA
427 Alder Street, Mt. Shasta, CA
423 S. Broadway, Yreka, CA
72 The Terrace, Willow Creek, CA
1539 F Street, Arcata, CA
4620 Myers Avenue, Eureka, CA
5 Cemetery Road, Brice Land, CA
210 Lindley Road, Petrolia, CA

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 Shari Lovett (707) 445-2660 ext. 110.

Northern United - Siskiyou Charter School (NU-SCS) and Northern United - Humboldt Charter School (NU-HCS) are proud to be Equal Opportunity Employers.

CLOSED MEETING: AUGUST 18, 2022 4:00 OPEN MEETING: IMMEDIATELY FOLLOWING CLOSED

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.
- 2.3.1 Public Employee Discipline/Dismissal Release (§ 54957)

3. RECONVENE IN OPEN SESSION

- 3.1 Report of Action Taken During Closed Session

4. CONSENT AGENDA

- 4.1 Consideration of Approval of Warrants and Payroll for NU-HCS
- 4.2 Consideration of Approval of Warrants (batches 0706, 0721, 0801) and Payroll for NU-SCS
- 4.3 Consideration of Approval of Minutes for the June 28, 2022 and June 30, 2022 Board Meetings
- 4.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments

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 tonight'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 Food Vendor Agreement Between Eureka City Schools and NU-HCS for 2022-2023
- 6.2 Approval of Food Vendor Agreement Between Arcata School District and NU-HCS for 2022-2023
- 6.3 Approval of the Consolidated Application and Assurances with All Associated Data Collections and Reporting Requirements 2022-2023 for NU-HCS
- 6.4 Approval of the Consolidated Application and Assurances with All Associated Data Collections and Reporting Requirements 2022-2023 for NU-SCS
- 6.5 Approval of the CCAP Agreement for Dual Enrollment with College of the Redwoods 2022-2025 for NU-HCS
- 6.6 Approval of the NUCS Independent Study Policy
- 6.7 Approval of the Childhood Vaccination Requirements Related to In-Person Instructional Opportunities
- 6.8 Approval of the IRS Mileage Rate for July 1, 2022 to December 31, 2022
- 6.9 Approval of the NUCS Pay Schedule
- 6.10 Approval of the NUCS Missed Assignment Policy

7. DISCUSSION ITEMS

7.1 2022-2023 Annual Goals

8. REPORTS

8.1 Enrollment and Attendance Report

8.2 Director's Report

8.3 Board Report

9. NEXT BOARD MEETING

9.1 Possible Agenda Items

9.2 Next Board Meeting Date: September 8, 2022

10. ADJOURNMENT