



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

September 8th, 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, Briceland, CA
210 Lindley Road, Petrolia, CA

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:

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.

SEPTEMBER 8, 2022 OPEN MEETING: 4:00PM, CALL TO ORDER

Northern United - Siskiyou Charter School and Northern United - Humboldt Charter School are proud to be Equal Opportunity Employers.

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) (0804, 0808, 0815, 0901)
- 2.3 Consideration of Approval of Minutes for the August 18th Board Meeting
- 4:10pm 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 Review and Approval of the Conflict of Interest Code
- 4.2 Approval of the 2022-2023 Annual Goals
- 4.3 Approval of the MOU between NU-HCS and Beginnings, Inc. as Food Vendor for NU-HCS
- 5:05 4.4 Approval of the NUCS Pay Scale Policy
- 4.5 Approval of the NUCS Missed Assignment Policy
- 4.6 Approval of the NUCS Classified Pay Schedule
- 4.7 Approval of the Unaudited Actuals for NU-HCS
- 4.8 Approval of the Updated 2022-2023 NU-HCS LCAP
- 4.9 Approval of the Unaudited Actuals for NU-SCS
- 4.10 Approval of Updated 2022-2023 NU-SCS LCAP

5. DISCUSSION ITEMS

- 5.1 Discuss Possible Board Retreat

6. REPORTS

SEPTEMBER 8, 2022 OPEN MEETING: 4:00PM, CALL TO ORDER

- 6.1 Enrollment and Attendance Report
- 6.2 Financial Report for NU-HCS and NU-SCS
- 6.3 Director's Report
- 5:10 6.4 Board Report

7. NEXT BOARD MEETING

- 7.1 Possible Agenda Items:
- 7.2 Next Board Meeting Date: October 13th

8. ADJOURNMENT

ETA 5:15