



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

November 10th, 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

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.

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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.**

**NOVEMBER 10, 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. PRESENTATIONS**

- 2.1 Student Presentation - Eureka Learning Center

**3. CONSENT AGENDA**

- 3.1 Consideration of Approval of Warrants & Payroll for Northern United - Humboldt Charter School (NU-HCS)
- 3.2 Consideration of Approval of Warrants & Payroll for Northern United - Siskiyou Charter School (NU-SCS) (1018, 1024)
- 3.3 Consideration of Approval of Minutes for the October 13th Board Meeting
- 4:10pm 3.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments

**4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

4.1 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.

**5. ACTION ITEMS TO BE CONSIDERED**

- 5.1 Approval of the Pay Schedule Policy
- 5.2 Approval of the Naloxone Policy
- 5.3 Approval of the Immunization Policy
- 5.4 Approval of the Memorandum of Understanding between NU-HCS and NU-SCS
- 5.5 Approval of the Board Bylaws
- 4:45 5.6 Update and Approval of the Board Member Handbook pages 9-11

**6. DISCUSSION ITEMS**

- 6.1 Discuss Board Evaluation and Format

**7. REPORTS**

- 4:50 7.1 Enrollment and Attendance Report
- 7.2 Financial Report for NU-HCS and NU-SCS

**NOVEMBER 10, 2022 OPEN MEETING: 4:00PM, CALL TO ORDER**

- 7.3 Northern United - Humboldt Charter School Report
- 7.4 Northern United - Siskiyou Charter School Report
- 7.5 Director's Report
- 4:55 7.6 Board Report

**8. NEXT BOARD MEETING**

- 8.1 Possible Agenda Items:
- 8.2 Next Board Meeting Date: December 8th

**9. ADJOURNMENT**

ETA 5:05