



NUCS Board Informational Packet

November 10th 2022

NUCS Board Meeting 11/10/22 4:00pm

Agenda Item 1.

CALL TO ORDER/AGENDA

Subject:

1.1 Pledge of Allegiance

1.2 Agenda: Items to be removed from the agenda or changes to the agenda will be made at this time.

Action Requested:

1.1 None

1.2 Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

1.2 A trustee, administrator or a member of the public may request that an item be removed from the agenda or the order of the agenda be changed at the pleasure of the Board.

Agenda items may be added to the agenda if an "emergency situation" exists or "immediate action" is needed.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Jere Cox

Agenda Item 2.

PRESENTATIONS

Subject:

2.1 Student Presentation - Aleyda Vega-Guerrero on Compassionate Leadership Workshop

Action Requested:

None

Previous Staff/Board Action, Background Information and/or Statement of Need:

A student from the Eureka Learning Center will present on their experience from the Compassionate Leadership Workshop.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Rebekah Davis

NUCS Board Meeting 11/10/22 4:00pm

Agenda Item 3.

CONSENT AGENDA

A trustee can have an item removed from the Consent Agenda and given individual consideration for action as a regular agenda item. An administrator or a member of the public may request that an item be removed from the Consent Agenda and given individual consideration for action as a regular agenda item at the pleasure of the Board.

Subject:

3.1 Consideration of Approval of Warrants & Payroll for Northern United - Humboldt Charter School (NU-HCS)

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

This is a monthly process. The warrants and payroll totals are inspected and clarification is given if needed. See attached.

Fiscal Implications:

Warrants: NU-Humboldt Charter School - \$177,517.71

Payroll: NU-Humboldt Charter School - \$200,854.30

Contact Person/s: Shari Lovett, Tammy Picconi

Pay Date 10/31/2022

Fiscal Year 2022/23

EARNINGS by Earnings Code	Income	Adjustments
Regular	265,096.28	
TOTAL	265,096.28	

TAXES	Employee	Employer	Total	Subject Grosses
Federal Withholding	16,948.77		16,948.77	241,171.47
State Withholding	6,083.27		6,083.27	241,171.47
Social Security	5,374.73	5,374.73	10,749.46	86,688.84
Medicare	3,832.70	3,832.70	7,665.40	264,320.84
SUI		1,321.65	1,321.65	264,320.84
Workers' Comp		1,797.38	1,797.38	264,320.84
SUBTOTAL	32,239.47	12,326.46	44,565.93	

EARNINGS by Group	Income	Adjustments
Base Pay	225,083.05	
Extra Duty	39,028.23	
Stipends	985.00	
TOTAL	265,096.28	

REDUCTIONS	Employee	Employer	Total	Subject Grosses
PERS	3,267.86	11,843.63	15,111.49	46,683.59
PERS / 62	2,097.44	6,651.51	8,748.95	26,218.00
STRS / 60	11,185.17	20,842.58	32,027.75	109,123.29
STRS / 62	6,298.90	11,789.19	18,088.09	61,723.42
Tax Sheltered Annuit	300.00		300.00	
Supplemental Insuran	775.44		775.44	
SUBTOTAL	23,924.81	51,126.91	75,051.72	

EARNINGS	Person Type	Female Employees
Certificated	34	181,210.30
Classified	29	83,885.98
TOTAL	63	265,096.28

DEDUCTIONS	Employee	Employer	Total	Subject Grosses
Health & Welfare	2,947.09	67,934.14	70,881.23	
Supplemental Insuran	338.00		338.00	
Summer Savings	10,017.42		10,017.42	60,104.41
SUBTOTAL	13,302.51	67,934.14	81,236.65	
TOTALS	69,466.79	131,387.51	200,854.30	

Vendor Summary for Pay Date 10/31/2022

Vendor Checks
Vendor Liabilities

Cancel/Reissue for Process Date 10/31/2022

Reissued
Cancel Checks
Void ACH

BALANCING DATA

Gross Earnings	265,096.28	195,629.49	Net Pay
District Liability	131,387.51	69,466.79	Deductions
	<u>396,483.79</u>	<u>131,387.51</u>	Contributions
		396,483.79	

NET

Direct Deposits	162,708.93	48
Checks	32,920.56	15
Partial Net ACH		
Negative Net		
Check Holds		
Zero Net		
TOTAL	195,629.49	63

Grouped by Org, Filtered by (Org = 75, Fiscal Year = 2023, Starting Pay Date = 10/31/2022)

Checks Dated 10/01/2022 through 10/31/2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000182622	10/06/2022	AMAZON CAPITAL SERVICES	62-4310	PO HC23-0027	17.52	
				PO HC23-0160	135.39	
				PO HC23-0160 CM FOR INV	43.42	
				1RT1-6HQQ-LVQG		
				PO HC23-0173 CM FOR INV	32.31	
				1GY9-JHR3-4TYN		
				PO HC23-0207	20.45	
				PO HC23-0225	27.57	
				PO HC23-0232	307.71	
				PO HC23-0236	1,106.10	
3000182623	10/06/2022	BRIGHT THINKER	62-4351	PO HC23-0227	66.00	1,694.63
				PO HC23-0139		1,948.50
3000182624	10/06/2022	CITY OF EUREKA	62-5612	PO HC22-0853		440.00
3000182625	10/06/2022	CRYSTAL CREAMERY	62-5950	PO HC23-0276	51.01	
				PO HC23-0295	51.01	102.02
3000182626	10/06/2022	EUREKA CITY SCHOOLS BUSINESS AND FISCAL SERVICES	62-4396	PO HC23-0256		1,396.50
3000182627	10/06/2022	FEA	62-5207	PO HC23-0272		2,500.00
3000182628	10/06/2022	FRONTIER COMMUNICATIONS	62-5909	ACCT 70762936340715188		310.35
3000182629	10/06/2022	Harmon, Christopher S	62-5800	09/27 ORBE GOLF LESSONS		50.00
3000182630	10/06/2022	Lovett, Shari A	62-5209	YMC TRAINING ACCOMODATIONS		154.03
3000182631	10/06/2022	MYSTERY SCIENCE	62-5800	PO HC23-0178		1,599.00
3000182632	10/06/2022	P G & E	62-5520	ACCT 89137019405		178.91
3000182633	10/06/2022	RAINBOW RESOURCE CENTER	62-4310	PO HC23-0046	195.21	
				PO HC23-0150	355.77	
				PO HC23-0184	39.62	590.60
3000182634	10/06/2022	REPUBLIC INDEMNITY	62-9542	PO HC23-0300		1,049.00
3000182635	10/06/2022	ROTO-ROOTER	62-5800	PO HC23-0109		199.00
3000182636	10/06/2022	SAVVAS	62-4110	PO HC23-0085	967.19	
				PO HC23-0133	500.00	1,467.19
3000182637	10/06/2022	STAPLES ADVANTAGE	62-4310	PO HC23-0091	3.17	
				PO HC23-0091 CM FOR INV 3515589477	51.39	
				PO HC23-0105	57.20	
				PO HC23-0132	540.01	
				PO HC23-0144	254.98	
				PO HC23-0157	351.41	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 10/01/2022 through 10/31/2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000182637	10/06/2022	STAPLES ADVANTAGE	62-4310	PO HC23-0219	51.41	
				PO HC23-0257	58.08	
			62-4351	PO HC23-0125	85.77	
				PO HC23-0137	1,087.12	
			PO HC23-0170	61.84		
			PO HC23-0187	219.06		
			PO HC23-0191	118.74		
			PO HC23-0191 CM FOR INV 3517445691	16.44-		
			PO HC23-0222	143.96		
			PO HC23-0224	200.00		
			PO HC23-0229	54.07		
			PO HC23-0230	63.48		
			PO HC23-0231	113.50		
			PO HC23-0251	20.74	3,416.71	
3000182638	10/06/2022	STATE OF CALIFORNIA EDD	62-9540	PO HC23-0298		2,120.18
3000182639	10/06/2022	STUDIES WEEKLY	62-4310	PO HC23-0002	89.04	
				PO HC23-0005	291.57	
				PO HC23-0006	267.12	
3000182640	10/06/2022	TCI BRINGS LEARNING ALIVE	62-4310	PO HC23-0010	97.19	744.92
				PO HC23-0013		114.00
				PO HC23-0288		3,000.00
3000182641	10/06/2022	THE CENTER FOR SYSTEMS AWARENE SS	62-5207			
3000182642	10/06/2022	THE LIBRARY STORE	62-4351	PO HC23-0034		143.76
3000182643	10/06/2022	UPS	62-5800	PO HC23-0203		38.62
3000182644	10/06/2022	VISTA HIGHER LEARNING	62-5800	PO HC23-0100		1,948.23
3000182904	10/10/2022	AMAZON CAPITAL SERVICES	62-4310	CM FOR INV 1RPG-HJFG-LWTL	6.63-	
				PO HC23-0160	93.52	
				PO HC23-0239	154.03	
				PO HC23-0258	82.57	
				PO HC23-0267	70.87	
				PO HC23-0279	395.83	
				PO HC23-0280	413.85	
				PO HC23-0281	215.33	
				PO HC23-0282	174.79	
				PO HC23-0283	322.30	
				PO HC23-0285	91.46	
				PO HC23-0291	87.57	
				PO HC23-0303	19.81	

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Checks Dated 10/01/2022 through 10/31/2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000182904	10/10/2022	AMAZON CAPITAL SERVICES	62-4310	POHC23-0300	25.73	
			62-4312	PO HC23-0254	166.83	
				PO HC23-0262	59.74	
			62-4396	PO HC23-0259	53.97	
				PO HC23-0271	29.66	2,451.23
3000182905	10/10/2022	Armstrong, Abby E	62-4710	FRUIT FOR FOOD PROGRAM		181.48
3000182906	10/10/2022	BLICK ART MATERIALS	62-4310	PO HC23-0284		280.94
3000182907	10/10/2022	Block, Mitchell N	62-5201	SEPT 2022 MILEAGE		65.00
3000182908	10/10/2022	CITY OF ARCATA	62-5530	PO HC23-0215 ACCT 020753-000	85.77	
				PO HC23-0216 ACCT 020753-001	85.77	171.54
3000182909	10/10/2022	CLASSICAL SCHOOL SOLUTIONS	62-5800	PO HC23-0097		582.75
3000182910	10/10/2022	HOUGHTON MIFFLIN HARCOURT PUB	62-4110	CM FOR ORDER 61369732	389.22-	
				PO HC23-0003	1,201.46	
				PO HC23-0009	1,148.94	
				62-4310	PO HC23-0146	1,839.30
			62-5800	PO HC23-0226	39.50	3,839.98
3000182911	10/10/2022	IXL LEARNING	62-5800	PO HC23-0299		5,875.00
3000182912	10/10/2022	JIVE COMMUNICATIONS	62-5909	SISKIYOU		520.21
3000182913	10/10/2022	Kerr, Wendy	62-5207	CSU CONF 2022	256.25	
				CTE CLASS	824.00	
			62-5209	CSU CONF 2022	416.48	1,496.73
3000182914	10/10/2022	LEHMANN, NATHAN	62-5800	PO HC23-0208		150.00
3000182915	10/10/2022	Lyons-Tinsley, Tomire O	62-4310	SEPT 2022 REWARDS FOR	52.76	
				INTERVENTION CLASS		
				62-5201	SEPT 2022 MILEAGE	168.48
				SEPT FUEL FOR VAN	40.00	261.24
3000182916	10/10/2022	MY MATH ASSISTANT	62-5800	PO HC23-0289		80.91
3000182917	10/10/2022	OPTIMUM FOODS	62-4710	PO HC23-0278		276.86
3000182918	10/10/2022	P G & E	62-5520	PO HC23-0194 ACCT 5685337056-9	513.84	
				PO HC23-0195 ACCT 2300268867-1	77.95	591.79
3000182919	10/10/2022	PIERSON'S BUILDING CENTER	62-4381	PO HC23-0055		125.62
3000182920	10/10/2022	PITNEY BOWES INC	62-5950	SISKIYOU		128.53
3000182921	10/10/2022	SCHOOL PATHWAYS LLC	62-5800	PO HC23-		18,286.23
3000182922	10/10/2022	STAPLES ADVANTAGE	62-4351	PO HC23-0222		143.96
3000182923	10/10/2022	TCI BRINGS LEARNING ALIVE	62-4110	PO HC23-0249	1,733.20	
				PO HC23-0265	1,465.75	3,198.95
3000182924	10/10/2022	UPS	62-5800	PO HC23-0202	104.61	
				PO HC23-0270	67.49	172.10

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ESCAPE ONLINE

Checks Dated 10/01/2022 through 10/31/2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000182925	10/10/2022	VALLEY PACIFIC PETROLEUM SERV	62-4364	SISKIYOU PO HC23-0275		766.01
3000183469	10/13/2022	AMAZON CAPITAL SERVICES	62-4200	PO HC23-0254	65.36	
			62-4310	PO HC23-0236 CM FOR INV 1Q66-9QMY-YFN3	159.66	
				PO HC23-0302	99.21	
				PO HC23-0305	43.62	
			62-4399	PO HC23-0309	937.44	985.97
3000183470	10/13/2022	Armstrong, Abby E	62-4710	WINCO FRUIT FOOD PROG		109.20
3000183471	10/13/2022	BAVX RESOURCES	62-4310	PO HC23-0099		111.51
3000183472	10/13/2022	BEGINNINGS INC	62-4710	PO HC23-0421		4,167.75
3000183473	10/13/2022	FOLLETT CONTENT SOLUTIONS	62-5800	PO HC23-0088		2,145.96
3000183474	10/13/2022	H.C.S.D.	62-5530	ACCT 023252-000		157.31
3000183475	10/13/2022	Harmon, Christopher S	62-4710	ORBE SNACK	10.45	
			62-5800	TENNIS LESSONS FOR ORBE	100.00	110.45
3000183476	10/13/2022	HUMBOLDT COUNTY DEPT OF HEALTH & HUMAN SERVICES	62-5300	PO HC23-0314		466.00
3000183477	10/13/2022	Picconi, Tammy L	62-4310	REIMBURSE FOR OFFICE SUPPLIES		27.30
3000183478	10/13/2022	SAVVAS	62-4110	PO HC23-0085		4,021.69
3000183479	10/13/2022	STAPLES ADVANTAGE	62-4310	PO HC23-0219	23.83	
				PO HC23-0286	287.49	
			62-4374	PO HC23-0257	618.66	
			62-4377	PO HC23-0266	243.00	
			62-4381	PO HC23-0144	196.42	1,369.40
3000183813	10/17/2022	AMAZON CAPITAL SERVICES	62-4200	PO HC23-0254	196.10	
			62-4310	CM FOR INV 1RT1-6HQQ-LVQG PO HC23-0160	43.42	
				PO HC23-0036	274.48	
				PO HC23-0072	355.27	
				PO HC23-0086	371.25	
				PO HC23-0313	75.95	1,229.63
3000183814	10/17/2022	AT&T	62-5909	ACCT 70726889825332		230.57
3000183815	10/17/2022	BLICK ART MATERIALS	62-4310	PO HC23-0284		88.13
3000183816	10/17/2022	CDW GOVERNMENT	62-4445	PO HC23-0051 CM FOR INV CK56306	5,728.22	
				PO HC23-0057	6,183.54	
			62-4453	PO HC23-0056	1,634.44	2,089.76
3000183817	10/17/2022	CRYSTAL CREAMERY	62-4710	PO HC23-0310		51.01
3000183818	10/17/2022	FOLLETT CONTENT SOLUTIONS	62-4310	PO HC23-0025		35.42
3000183819	10/17/2022	FRONTIER COMMUNICATIONS	62-5909	ACCT 707629337110005168		105.98

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Checks Dated 10/01/2022 through 10/31/2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000183820	10/17/2022	HOUGHTON MIFFLIN HARCOURT PUB	62-4310	PO HC23-0146	1,226.20	
				PO HC23-0248	285.75	1,511.95
3000183821	10/17/2022	HUMBOLDT BAY INN	62-5209	PO HC23-0425		5,702.62
3000183822	10/17/2022	PHOENIX CERAMIC & FIRE SUPPLY	62-4310	PO HC23-0181		246.95
3000183823	10/17/2022	RAINBOW RESOURCE CENTER	62-4110	PO HC23-0246	90.58	
			62-4310	PO HC23-0106	189.60	
				PO HC23-0235	80.20	
				PO HC23-0277	43.55	403.93
3000183824	10/17/2022	RECOLOGY HUMBOLDT COUNTY	62-5560	ACCT 061316769 PO HC23-0209		122.40
3000183825	10/17/2022	SCHOLASTIC	62-4312	PO HC23-0096		197.78
3000183826	10/17/2022	Sylvia, Jennah L	62-5201	SEPT 2022 MILEAGE		191.63
3000183827	10/17/2022	UPS	62-5800	PO HC23-0241		61.31
3000184458	10/24/2022	ADVANCED SECURITY SYSTEMS	62-5800	PO HC23-0433		190.00
3000184459	10/24/2022	ARCATA POLICE DEPARTMENT	62-5884	PO HC23-0428		20.00
3000184460	10/24/2022	BEGINNINGS INC	62-5612	PO HC23-0442		2,000.00
3000184461	10/24/2022	BICOASTAL MEDIA	62-5831	PO HC23-0430	350.00	
				PO HC23-0431	350.00	700.00
3000184462	10/24/2022	CITI CARDS	62-4351	PO HC23-VARIOUS	169.44	
			62-4393	PO HC23-VARIOUS	179.76	
			62-4396	PO HC23-VARIOUS	148.67	
			62-4710	PO HC23-VARIOUS	1,391.90	
			62-5300	PO HC23-VARIOUS	120.00	
			62-5800	PO HC23-VARIOUS	50.00	
			62-5831	PO HC23-VARIOUS	39.99	2,099.76
3000184463	10/24/2022	CRYSTAL CREAMERY	62-4710	PO HC23-0441		51.01
3000184464	10/24/2022	DAVID L MOONIE & CO LLP	62-5822	PO HC23-0434		4,800.00
3000184465	10/24/2022	DEPARTMENT OF JUSTICE CASHIERING UNIT	62-5861	PO HC23-0426		467.00
3000184466	10/24/2022	DOMINICK, JENNIFER	62-5800	PO HC23-		90.00
3000184467	10/24/2022	Musgrove, Annessa	62-4310	SEPT 2022 MILES, MATERIALS AND SUPPLIES	8.99	
			62-5201	SEPT 2022 MILES, MATERIALS AND SUPPLIES	134.13	143.12
3000184468	10/24/2022	SOLO SPORTS	62-5800	PO HC23-0422		16.00
3000184469	10/24/2022	TOWN & COUNTRY REFRIGERATION	62-4400	PO HC23-0436		1,378.72
3000184470	10/24/2022	YM&C LAW OFFICES	62-5823	SISKIYOU PO HC23-0429		342.00
3000184768	10/27/2022	AVID CENTER	62-5207	SISKIYOU		10,918.00
3000184769	10/27/2022	BEGINNINGS INC	62-5612	PO HC23-0442		1,000.00
3000184770	10/27/2022	CAMPTON PLAZA	62-5612	PO HC23-0021		5,625.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 10/01/2022 through 10/31/2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000184771	10/27/2022	CUTTEN COMMUNITY CHURCH	62-5612	PO HC23-0019		5,000.00
3000184772	10/27/2022	DAGGETT, PETER JAY	62-5612	PO HC23-0022		3,800.00
3000184773	10/27/2022	DEVEREUX	62-5819	PO HC23-0463		34,451.56
3000184774	10/27/2022	HADLEY RANCH	62-5612	PO HC23-0020		500.00
3000184775	10/27/2022	KGK RENTALS LLC	62-5612	PO HC23-0017		5,343.01
3000185250	10/31/2022	ALL ABOUT LEARNING PRESS INC	62-4200	PO HC23-0437		661.05
3000185251	10/31/2022	AMAZON CAPITAL SERVICES	62-4310	PO HC23-0311	439.34	
				PO HC23-0424	186.90	
				PO HC23-0439	84.01	
				PO HC23-0444	66.09	776.34
3000185252	10/31/2022	BLICK ART MATERIALS	62-4310	PO HC23-0440		164.38
3000185253	10/31/2022	LEARNING ALLY ATTN: ACCOUNTS RECEIVABLE	62-5800	PO HC22-0743		1,799.10
3000185254	10/31/2022	MENDES SUPPLY COMPANY	62-4374	PO HC23-0445		135.51
3000185255	10/31/2022	MOVING BEYOND THE PAGE	62-4110	PO HC23-0451		963.00
3000185256	10/31/2022	NU-SCS	62-5800	PO HC23-0427		373.33
3000185257	10/31/2022	P G & E	62-5520	ACCT 2300268867-1	75.02	
				ACCT 5685337056-9	146.53	
				ACCT 8913701940-5	248.79	470.34
3000185258	10/31/2022	RAY'S OLD TOWN AUTO & MUFFLER	62-5800	PO HC23-0450	775.50	
				PO HC23-0454	208.02	
				PO HC23-0455	205.48	
				PO HC23-0456	412.78	
				PO HC23-0457	265.90	1,867.68
3000185259	10/31/2022	STAPLES ADVANTAGE	62-4310	PO HC23-0083		95.38
3000185260	10/31/2022	TINY EYE THERAPY SERVICES	62-5800	PO HC23-0458	360.00	
				PO HC23-0459	121.60	481.60
Total Number of Checks					103	177,517.71

Fund Summary

Fund	Description	Check Count	Expensed Amount
62	CHARTER SCHOOLS ENTERI	103	177,517.71
	Total Number of Checks	103	177,517.71
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		177,517.71

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

NUCS Board Meeting 11/10/22 4:00pm

Agenda Item 3.

CONSENT AGENDA

A trustee can have an item removed from the Consent Agenda and given individual consideration for action as a regular agenda item. An administrator or a member of the public may request that an item be removed from the Consent Agenda and given individual consideration for action as a regular agenda item at the pleasure of the Board.

Subject:

3.2 Consideration of Approval of Warrants & Payroll for Northern United - Siskiyou Charter School (NU-SCS) (1018, 1024)

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

This is a monthly process. The warrants and payroll totals are inspected and clarification is given if needed. See attached.

Fiscal Implications:

Warrants: NU-Siskiyou Charter School - \$38,759.53

Payroll: NU-Siskiyou Charter School - \$80,734.14

Contact Person/s: Shari Lovett, Tammy Picconi

PAYROLL PRELIST AUDIT TOTALS FOR DISTRICT

EMPLOYEE COUNTS

RECEIVING WARRANTS	11	GETTING PAID FIRST TIME	0	RET SYSTEM 1/3 OPTION: P	0:00.00
APD TO CU	0	TERMINATED GETTING PAID	0	RET SYSTEM 2/4 OPTION: P	0:00.00
APD TO CHECKING	11	STARTING APD CHECKING NEXT MONTH	1	FICA OPTION:	
APD TO SAVINGS	0	STARTING APD SAVINGS NEXT MONTH	0		
TOTAL GETTING PAID	22	GETTING PAID BALANCE OF CONTRACT	0		

PAYROLL TOTALS

SALARY GROSS		DAILY GROSS		HOURLY GROSS		HOURLY AND DAILY GROSS		TOTAL GROSS	
NML	58,836.01	NML	0.00	NML	21,656.63	NML	21,656.63	NML	80,492.64
ADJ	0.00	ADJ	0.00	ADJ	0.00	ADJ	0.00	ADJ	0.00
ADJ NML	58,836.01*	ADJ NML	0.00*	ADJ NML	21,656.63*	ADJ NML	21,656.63*	ADJ NML	80,492.64*
STIP	165.00	STIP	0.00	STIP	27.00	STIP	27.00	STIP	192.00
OT1	49.50	OT1	0.00	OT1	0.00	OT1	0.00	OT1	49.50
TOTAL OT	49.50*	TOTAL OT	0.00*	TOTAL OT	0.00*	TOTAL OT	0.00*	TOTAL OT	49.50*
NON-NML	214.50*	NON-NML	0.00*	NON-NML	27.00*	NON-NML	27.00*	NON-NML	241.50*
TOTAL	59,050.51**	TOTAL	0.00**	TOTAL	21,683.63**	TOTAL	21,683.63**	TOTAL	80,734.14**

TOTAL NUMBER HOURS WORKED: 882.00 TOTAL NUMBER DAYS WORKED: 0.00

GROSS	FED IMP GROSS	NTX GROSS	TSA	RET-TS	FED TAX GROSS	FIT	AFIT
80,734.14	0.00	1,582.18	0.00	6,681.36	72,470.60	4,303.06	175.00
SIT	ASIT	OASDI GROSS	OASDI	MEDI GROSS	MEDICARE	DEF-MEDI GROSS	DEF-MEDI
1,320.28	0.00	32,806.27	2,033.99	79,151.96	1,147.71	0.00	0.00
SURV-BEN	SDI	EIC	STRS SUBJ	STRS	PERS SUBJ	PERS	DED
0.00	0.00	0.00	52,112.54	5,334.54	17,432.13	1,346.82	1,728.18
NET	ADJ (+)	ADJ (-)	OASDI EMPR	MEDI EMPR	STRS EMPR	PERS EMPR	
63,344.56	0.00	0.00	0.00	0.00	0.00	0.00	
STATE IMP GROSS	STATE TAX GROSS	STRS (C)	STRS (P)	STRS (O)	PERS (C)	PERS (P)	PERS (O)
0.00	72,470.60	3,744.08	1,590.46	0.00	334.25	1,012.57	0.00
STRS/SUBJ (C)	STRS/SUBJ (P)	STRS/SUBJ (O)	PERS/SUBJ (C)	PERS/SUBJ (P)	PERS/SUBJ (O)	STRS/SUBJ DBS	STRS DBS
36,527.54	15,585.00	0.00	4,775.00	12,657.13	0.00	0.00	0.00

**SISKIYOU COUNTY OFFICE OF EDUCATION
REQUEST FOR WARRANT PROCESSING**

District # 43 District Name: Northern United Siskiyou Charter School BATCH 1018

Fund #	Fund Name	District Total	Audited Total
01	General Fund		
11	Adult Education Fund		
12	Child Development Fund		
13	Cafeteria Fund		
14	Deferred Maintenance Fund		
15	Pupil Transportation Equipment Fund		
17	Special Reserve Fund (Other than Capital Outlay)	XXXXXXXX	XXXXXXXX
25	Capital Facilities Fund (Developer Fees)		
30	State School Building/Lease Purchase Fund		
40	Special Reserve Capital Outlay Projects		
71	Retiree Benefit Fund		
	Northern United Siskiyou Charter School BATCH 1018	25600.22	
	Batch Total		

By order of the governing board, the Siskiyou County Office of Education is authorized to draw warrants to the claimants of said school district as per attached listing:

Trustee _____ Trustee _____
 Trustee _____ Trustee _____
 Trustee _____ Trustee _____
 Trustee _____

District Superintendent/Administrator:  Date: 10/13/22
 Board Approval Date: _____ Mail: _____ Hold: _____

For Siskiyou County Office of Education Use Only

Audited By: _____ Audited Date: _____

APY250 L.00.06

SISKIYOU COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 10/18/2022

10/18/22 PAGE 1

DISTRICT: 043 NORTHERN UNITED SISKIYOU
BATCH: 1018 2223 NUSCS BATCH 1018
FUND : 62 CHARTER SCH. ENTERPRISE FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
	REQ#	REFERENCE LN	FD RESC Y OBJT GOAL FUNC SCH LOCAL		DESCRIPTION	
00615988	000244/	AMAZON CAPITAL SERVICES				
		PO-230121	1. 62-0000-0-4300-0000-2700-000-00000		INVOICE# 1GFK-3DGT-JMMV	80.57
		PO-230126	1. 62-0000-0-4300-1110-1000-000-00000		INVOICE# 1FMW-GWQL-QTKP	116.32
		PO-230127	1. 62-6500-0-4300-5760-1120-000-00000		INVOICE# 1LLG-6XQG-9P4Q	453.36
			WARRANT TOTAL			\$650.25
00615989	000251/	BERRYVALE GROCERY				
		PO-230104	1. 62-0000-0-4300-1110-1000-000-00000		RECEIPT# 557310	7.49
			1. 62-0000-0-4300-1110-1000-000-00000		RECEIPT# 55378	32.25
			WARRANT TOTAL			\$39.74
00615990	000049/	MITCH BLOCK				
		FV-230015	62-6500-0-5200-0000-2700-000-00000		992.8 MILES AND ACCOMODATIONS	1,070.74
			WARRANT TOTAL			\$1,070.74
00615991	000062/	CDW GOVERNMENT				
		PO-230120	1. 62-0000-0-4300-0000-2700-000-00000		INVOICE# DG84213	533.49
			WARRANT TOTAL			\$533.49
00615992	000165/	CENGAGE LEARNING				
		PO-230057	1. 62-6300-0-4100-1110-1000-000-00000		INVOICE# 79361209	1,055.38
			WARRANT TOTAL			\$1,055.38
00615993	000271/	COURTNEYS LIFE COACHING				
		PO-230123	1. 62-0000-0-5800-1110-1000-000-00000		INVOICE# 501	920.00
			WARRANT TOTAL			\$920.00
00615994	000071/	HUE & CRY INC				
		PO-230016	1. 62-0000-0-5500-0000-8100-000-00000		INVOICE# 817404	201.70
			WARRANT TOTAL			\$201.70
00615995	000270/	JEREMY TACBAS				
		PO-230122	1. 62-0001-0-5800-1110-3110-000-00000		INVOICE# 1	100.00
			WARRANT TOTAL			\$100.00
00615996	000053/	SHARI LOVETT				
		FV-230014	62-0000-0-5200-0000-7200-000-00000		390 MILES ROUND TRIP 0926-0927	243.75

APY250 L.00.06

SISKIYOU COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 10/18/2022

10/18/22 PAGE 2

DISTRICT: 043 NORTHERN UNITED SISKIYOU
BATCH: 1018 2223 NUSCS BATCH 1018
FUND : 62 CHARTER SCH. ENTERPRISE FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE	LN	FD RESC Y OBJT GOAL FUNC SCH LOCAL	DESCRIPTION		
WARRANT TOTAL						\$243.75
00615997	000020/	N.C.S.M.I.G.				
		PO-230019	1. 62-0000-0-9514-0000-0000-000-00000	22/23	OCTOBER DENTAL	1,722.00
			1. 62-0000-0-9514-0000-0000-000-00000	22/23	OCTOBER VISION	308.00
			1. 62-0000-0-9514-0000-0000-000-00000	22/23	OCTOBER MEDICAL	16,393.00
WARRANT TOTAL						\$18,423.00
00615998	000012/	NORTH STATE PARENT				
		PO-230020	1. 62-0000-0-5800-0000-2700-000-00000	INVOICE#	72655	265.00
WARRANT TOTAL						\$265.00
00615999	000272/	OPTIMUM FOODS LLC				
		PO-230132	1. 62-0000-0-4700-0000-3700-000-00000	INVOICE#	INV501287	276.86
			1. 62-0000-0-4700-0000-3700-000-00000	INVOICE#	INV501288	266.56
WARRANT TOTAL						\$543.42
00616000	000013/	PACIFIC POWER				
		PO-230024	1. 62-0000-0-5520-0000-8100-000-00000	ACCNT#64034125-002	8	541.67
WARRANT TOTAL						\$541.67
00616001	000239/	QUALITY SCIENCE LABS				
		PO-230131	1. 62-0000-0-4300-1110-1000-000-00000	INVOICE#	47276	167.78
WARRANT TOTAL						\$167.78
00616002	000173/	SISKIYOU COUNTY				
		PO-230129	1. 62-0000-0-5200-1500-1000-000-00000	RECEIPT#	000980	300.00
WARRANT TOTAL						\$300.00
00616003	000007/	SISKIYOU COUNTY OFFICE OF ED				
		PO-230030	3. 62-0000-0-5800-0000-7200-000-00000	INVOICE#	230253	110.00
		PO-230135	1. 62-0000-0-5800-0000-2700-000-00000	INVOICE#	230242	250.00
WARRANT TOTAL						\$360.00
00616004	000166/	SISKIYOU DISTRIBUTING				
		PO-230031	1. 62-0000-0-4700-0000-3700-000-00000	INVOICE#	421509	21.50

AFY250 L.00.06

SISKIYOU COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 10/18/2022

10/18/22 PAGE 3

DISTRICT: 043 NORTHERN UNITED SISKIYOU
BATCH: 1018 2223 NUSCS BATCH 1018
FUND : 62 CHARTER SCH. ENTERPRISE FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE LN	FD RESC Y OBJT GOAL FUNC SCH LOCAL		DESCRIPTION		
	1.	62-0000-0-4700-0000-3700-000-00000		INVOICES# 421191		21.50
		WARRANT TOTAL				\$43.00
00616005	000085/	SISKIYOU OPPORTUNITY CENTER				
	PO-230133	1. 62-0000-0-5800-0000-8100-000-00000		INVOICE# 17634		141.30
		WARRANT TOTAL				\$141.30
*** FUND	TOTALS ***	TOTAL NUMBER OF CHECKS:	18	TOTAL AMOUNT OF CHECKS:		\$25,600.22*
		TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:		\$.00*
		TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:		\$.00*
		TOTAL PAYMENTS:	18	TOTAL AMOUNT:		\$25,600.22*
***	BATCH TOTALS ***	TOTAL NUMBER OF CHECKS:	18	TOTAL AMOUNT OF CHECKS:		\$25,600.22*
		TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:		\$.00*
		TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:		\$.00*
		TOTAL PAYMENTS:	18	TOTAL AMOUNT:		\$25,600.22*
***	DISTRICT TOTALS ***	TOTAL NUMBER OF CHECKS:	18	TOTAL AMOUNT OF CHECKS:		\$25,600.22*
		TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:		\$.00*
		TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:		\$.00*
		TOTAL PAYMENTS:	18	TOTAL AMOUNT:		\$25,600.22*

**SISKIYOU COUNTY OFFICE OF EDUCATION
REQUEST FOR WARRANT PROCESSING**

District # 43 District Name: Northern United Siskiyou Charter School BATCH 1024

Fund #	Fund Name	District Total	Audited Total
01	General Fund		
11	Adult Education Fund		
12	Child Development Fund		
13	Cafeteria Fund		
14	Deferred Maintenance Fund		
15	Pupil Transportation Equipment Fund		
17	Special Reserve Fund (Other than Capital Outlay)	XXXXXXXX	XXXXXXXX
25	Capital Facilities Fund (Developer Fees)		
30	State School Building/Lease Purchase Fund		
40	Special Reserve Capital Outlay Projects		
71	Retiree Benefit Fund		
	Northern United Siskiyou Charter School BATCH 1024	13159.31	
	Batch Total		

By order of the governing board, the Siskiyou County Office of Education is authorized to draw warrants to the claimants of said school district as per attached listing:

Trustee _____ Trustee _____
 Trustee _____ Trustee _____
 Trustee _____ Trustee _____
 Trustee _____

District Superintendent/Administrator:  Date: 10/24/22

Board Approval Date: _____ Mail: _____ Hold: _____

For Siskiyou County Office of Education Use Only

Audited By: _____ Audited Date: _____

DISTRICT: 043 NORTHERN UNITED SISKIYOU
 BATCH: 1024 2223 NUSCS BATCH 1024
 FUND : 62 CHARTER SCH. ENTERPRISE FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
	REQ#	REFERENCE LN	FD RESC Y OBJT GOAL FUNC SCH LOCAL		DESCRIPTION	
00616802	000151/	ALSCO				
		PO-230004	1. 62-3212-0-5500-0000-8100-000-00000		INVOICE# LMED2110406	52.09
			1. 62-3212-0-5500-0000-8100-000-00000		INVOICE# LMED2107848	52.09
			1. 62-3212-0-5500-0000-8100-000-00000		INVOICE# LMED2100167	52.09
			1. 62-3212-0-5500-0000-8100-000-00000		INVOICE# LMED211557	37.59
			1. 62-3212-0-5500-0000-8100-000-00000		INVOICE# LMED2120623	39.77
			1. 62-3212-0-5500-0000-8100-000-00000		INVOICE# LMED2112977	52.09
			1. 62-3212-0-5500-0000-8100-000-00000		LMED2118123	39.77
		PO-230130	1. 62-3212-0-4300-0000-8100-000-00000		INVOICE# LMED2118892	370.54
			WARRANT TOTAL			\$696.03
00616803	000244/	AMAZON CAPITAL SERVICES				
		PO-230109	1. 62-6300-0-4300-1110-1000-000-00000		INVOICE# 19XM-W64H-PGW6	32.21
		PO-230113	1. 62-6300-0-4300-1110-1000-000-00000		INVOICE# 1VHR-KHV7-CR7P	40.95
		PO-230134	1. 62-0000-0-4300-0000-2700-000-00000		INVOICE#1NQ7-6PWC-FPPK	53.52
			2. 62-3212-0-4300-0000-8100-000-00000		INVOICE# 1NQ7-P6WC-FPPK	123.39
			4. 62-3212-0-4300-1110-1000-000-00000		INVOICE# 1NQ7-P6WC-FPPK	140.04
			3. 62-3212-0-4300-1110-1000-000-00000		INVOICE# 1NQ7-P6WC-FPPK	186.77
		PO-230136	1. 62-0000-0-4300-0000-8100-000-00000		INVOICE# 1GKL-FGRV-49L6	13.88
		PO-230138	1. 62-3212-0-4300-1110-1000-000-00000		INVOICE# 1C4K-LLVG-JG17	33.37
			WARRANT TOTAL			\$624.13
00616804	000152/	BAY ALARM COMPANY				
		PO-230006	1. 62-0000-0-5500-0000-8100-000-00000		INVOICE# 20346955 1101-0201	572.73
			WARRANT TOTAL			\$572.73
00616805	000251/	BERRYVALE GROCERY				
		PO-230104	1. 62-0000-0-4300-1110-1000-000-00000		RECEIPT# 560809	9.98
			WARRANT TOTAL			\$9.98

DISTRICT: 043 NORTHERN UNITED SISKIYOU
 BATCH: 1024 2223 NUSCS BATCH 1024

FUND : 62 CHARTER SCH. ENTERPRISE FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
	REQ#	REFERENCE LN	FD RESC Y OBJT GOAL FUNC SCH LOCAL		DESCRIPTION	
00616806	000065/	BLICK ART MATERIALS				
		PO-230124	1. 62-0000-0-4300-1110-1000-000-00000		INVOICE# 9347348	369.13
		PO-230125	1. 62-0000-0-4300-1110-1000-000-00000		INVOICE# 9355119	521.29
			1. 62-0000-0-4300-1110-1000-000-00000		INVOICE# 9380932	142.93
					WARRANT TOTAL	\$1,033.35
00616807	000042/	COLD CREEK INN				
		PO-230137	1. 62-0000-0-5200-0000-7200-000-00000		FOLIO# 161022014435127	94.25
					WARRANT TOTAL	\$94.25
00616808	000033/	KIRK MILLER				
		PV-230016	62-0000-0-5800-0000-2700-000-00000		DOMAIN WE HOSTING	407.88
			62-1100-0-4300-1110-1000-000-00000		PERRY FAMILY #2	66.52
			62-3212-0-4100-1110-1000-000-00000		PERRY FAMILY #1	250.19
			62-6300-0-4100-1110-1000-000-00000		YREKA MIDDLE SCHOOL SCIENCE	165.55
			62-6300-0-4100-1110-1000-000-00000		MIDDLE SCHOOL MATH	122.87
					WARRANT TOTAL	\$1,013.01
00616809	000136/	LAKESHORE LEARNING MATERIALS				
		PO-230128	1. 62-1100-0-4300-1110-1000-000-00000		INVOICE# 582054101022	681.03
					WARRANT TOTAL	\$681.03
00616810	000118/	MCLANE MAINTENANCE				
		PO-230017	1. 62-0000-0-5800-0000-8100-000-00000		INVOICE# 6481	320.00
					WARRANT TOTAL	\$320.00
00616811	000248/	MOXIE BOX				
		PO-230118	1. 62-3212-0-4300-1110-1000-000-00000		INVOICE# 9373	2,864.54
					WARRANT TOTAL	\$2,864.54
00616812	000011/	MT SHASTA SPRING WATER				
		PO-230018	1. 62-0000-0-4300-0000-8100-000-00000		INVOICE# 393088	14.67
			2. 62-0000-0-5600-0000-8100-000-00000		INVOICE# 393088	9.65

DISTRICT: 043 NORTHERN UNITED SISKIYOU
 BATCH: 1024 2223 NUSCS BATCH 1024
 FUND : 62 CHARTER SCH. ENTERPRISE FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE	LN	PD RESC Y OBJT GOAL FUNC SCH LOCAL	DESCRIPTION		
WARRANT TOTAL						\$24.32
00616813	000101/	NORTHERN UNITED CHARTER SCHOOL				
	PO-230149	1.	62-0000-0-5200-0000-2700-000-00000	FALL SUMMIT LODGING		3,967.04
WARRANT TOTAL						\$3,967.04
00616814	000272/	OPTIMUM FOODS LLC				
	PO-230132	1.	62-0000-0-4700-0000-3700-000-00000	INVOICE# 501500		231.48
		1.	62-0000-0-4700-0000-3700-000-00000	INVOICE# 501499		462.96
		1.	62-0000-0-4700-0000-3700-000-00000	INVOICE# INV501609		462.96
WARRANT TOTAL						\$1,157.40
00616815	000014/	SHASTA VALLEY PEST CONTROL				
	PO-230029	1.	62-0000-0-5500-0000-8100-000-00000	INVOICE# 101922-6		40.00
		1.	62-0000-0-5500-0000-8100-000-00000	INVOICE# 101922-16		40.00
WARRANT TOTAL						\$80.00
00616816	000166/	SISKIYOU DISTRIBUTING				
	PO-230031	1.	62-0000-0-4700-0000-3700-000-00000	INVOICE# 421765		21.50
WARRANT TOTAL						\$21.50
*** FUND	TOTALS ***		TOTAL NUMBER OF CHECKS:	15	TOTAL AMOUNT OF CHECKS:	\$13,159.31*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
			TOTAL PAYMENTS:	15	TOTAL AMOUNT:	\$13,159.31*
***	BATCH TOTALS ***		TOTAL NUMBER OF CHECKS:	15	TOTAL AMOUNT OF CHECKS:	\$13,159.31*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
			TOTAL PAYMENTS:	15	TOTAL AMOUNT:	\$13,159.31*
***	DISTRICT TOTALS ***		TOTAL NUMBER OF CHECKS:	15	TOTAL AMOUNT OF CHECKS:	\$13,159.31*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
			TOTAL PAYMENTS:	15	TOTAL AMOUNT:	\$13,159.31*

NUCS Board Meeting 11/10/22 4:00pm

Agenda Item 3.
CONSENT AGENDA

A trustee can have an item removed from the Consent Agenda and given individual consideration for action as a regular agenda item. An administrator or a member of the public may request that an item be removed from the Consent Agenda and given individual consideration for action as a regular agenda item at the pleasure of the Board.

Subject:

3.3 Consideration of Approval of Minutes for the October 13th Board Meeting

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

This is a monthly process. Each month the board reviews and approves the minutes from previous meetings.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Lynda Speck

**NORTHERN UNITED CHARTER SCHOOLS
BOARD OF DIRECTORS MEETING MINUTES**

OCTOBER 13, 2022

4PM

Members Present: Jere Cox, Bianca Garza, Rosemary Kunkler, Melissa Johnson and Aime Snider.

Members Absent: None

Staff Present: Shari Lovett, Rebekah Davis, Kirk Miller, Tammy Picconi, Lynda Speck, Dawn Fryling, Julia Anderson, Donnie Allen, Lisa Ambrosini, Sara Thompson, Wendy Kerr

Students Present: Catarina Freitas

- 1.0 CALL TO ORDER:** Jere Cox called the meeting to order at 4:00pm.
 - 1.1 Pledge of Allegiance**
 - 1.2 Adopt the Agenda:** A motion to adopt the agenda with amendments was made by Rosemary Kunkler and seconded by Aime Snider. Amendments were moving item 5.6 to 5.5 and item 5.5 to 5.6. Vote taken: Bianca Garza-Aye, Melissa Johnson-Aye, Rosemary Kunkler-Aye, Aime Snider-Aye and Jere Cox – Aye. Motion carries.
- 2.0 STUDENT PRESENTATION:**
 - 2.1** Catarina Freitas presented her E-binder and how it helped with organization for all her classes. She uses it in the AVID class she is taking. She also spoke of the FFA club that is starting and that she will be the president of the club.
- 3.0 CONSENT AGENDA:**
 - 3.1 Approval of Warrants and Payroll for Northern United-Humboldt Charter School**
 - 3.2 Approval of Warrants and Payroll for Northern United-Siskiyou Charter School (0907, 0921, 1005)**
 - 3.3 Approval of minutes for the September 14, 2022 Board Meeting**
 - 3.4 Approval of Resignations, Hires, Leaves and Change of Assignments**
 - 3.5 Approval of Williams' Uniform Complaint, Quarterly Report for Northern United-Humboldt Charter School**
 - 3.6 Approval of Williams' Uniform Complaint, Quarterly Report for Northern United-Siskiyou Charter School**

A motion to approve the consent agenda as presented was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Bianca Garza-Aye, Melissa Johnson-Aye, Rosemary Kunkler-Aye, Aime Snider-Aye and Jere Cox – Aye. Motion carries.

4.0 **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** No Comments

5.0 **ACTION ITEMS TO BE CONSIDERED:**

5.1 **Update and Approval of Board Member Handbook:** No action taken.

5.2 **Approval of the 2022-2023 Annual Goals Plan:** Shari Lovett went over the process of the annual goals and what is currently in place. A motion to approve the 2022-2023 annual goal plan was made by Melissa Johnson and seconded by Aime Snider. Vote taken: Bianca Garza-Aye, Melissa Johnson-Aye, Rosemary Kunkler-Aye, Aime Snider-Aye and Jere Cox – Aye. Motion carries.

5.3 **Approval of the Surplus Items List for Northern United-Humboldt Charter School:** A motion to approve the Surplus Item List for Northern United-Humboldt Charter School was made by Aime Snider and seconded by Rosemary Kunkler. Vote taken: Bianca Garza-Aye, Melissa Johnson-Aye, Rosemary Kunkler-Aye, Aime Snider-Aye and Jere Cox – Aye. Motion carries.

5.4 **Approval of the Comprehensive Safe Schools Plan (CSSP) for Northern United Charter Schools:** A motion to approve the Comprehensive Safe Schools Plan for Northern United Charter Schools with amendments was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Bianca Garza-Aye, Melissa Johnson-Aye, Rosemary Kunkler-Aye, Aime Snider-Aye and Jere Cox – Aye. Motion carries.

5.5 **Approval of the Nonpublic School Devereux Florida Master Contract for Special Education Services:** Shari Lovett explained what the services were for. A motion to approve the nonpublic school Devereux master contract for special education services was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Bianca Garza-Aye, Melissa Johnson-Aye, Rosemary Kunkler-Aye, Aime Snider-Aye and Jere Cox – Aye. Motion carries.

At this time, 5:30pm, Aime Snider had to leave.

5.6 **Approval of the Northern United-Siskiyou Charter Schools' Unaudited Actuals:** Shari Lovett went over the unaudited actuals. A motion to approve the Northern United-Siskiyou Charter Schools' unaudited actuals with resolution of transfer of funds was made by Rosemary Kunkler and seconded by Melissa Johnson. Vote taken: Bianca Garza-Aye, Melissa Johnson-Aye, Rosemary Kunkler-Aye, and Jere Cox – Aye. Motion carries.

6.0 **DISCUSSION ITEMS:**

6.1 **Naloxone Distribution Project:** Shari Lovett explained the project and how long it has been used in Siskiyou and Humboldt counties. It will require a board policy and she wanted the board's approval to research this.

7.0 **REPORTS:**

7.1 **Enrollment and Attendance Report:** In packet

7.2 **Financial Report for Northern United-Humboldt and Northern United-Siskiyou Charter Schools:** In packet

7.3 **Northern United-Humboldt Charter School Report:** In packet

7.4 Northern United-Siskiyou Charter School Report: In packet

7.5 Director's Report: Shari Lovett spoke on the following topics:

- School van being vandalized
- Super student, and that the Times Standard no longer features this
- Her daughter's pregnancy and that she will be on "grandma duty"
- Immunization policy and parent acknowledgement form
- Roxy Kennedy's retirement and what that means for the records office
- Proposals for transferring records to digital records

7.6 Board Reports:

- Bianca Garza went to Back to School Night and said it was well attended and wanted to thank the staff.
- Melissa Johnson reported that her daughter had a new teacher and that she was a good teacher.
- Rosemary Kunkler had no report
- Jere Cox had no report

8.0 NEXT BOARD MEETING:

8.1 Possible Agenda Items: Board handbook, policies, board bylaws

8.2 Next Board Meeting Date: November 10, 2022 at 4pm

9.0 ADJOURNMENT: Jere Cox adjourned the meeting at 6:13pm.

NUCS Board Meeting 11/10/22 4:00pm

Agenda Item 3.

CONSENT AGENDA

A trustee can have an item removed from the Consent Agenda and given individual consideration for action as a regular agenda item. An administrator or a member of the public may request that an item be removed from the Consent Agenda and given individual consideration for action as a regular agenda item at the pleasure of the Board.

Subject:

3.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

The Board will approve all new hires, resignations and leaves throughout the year.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Lynda Speck

NUCS Board Meeting 11/10/22 4:00pm

Agenda Item 4.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Subject:

4.1 Comments by the Public

Action Requested:

None

Previous Staff/Board Action, Background Information and/or Statement of Need:

Board members or staff may choose to respond briefly to Public Comments.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Jere Cox

Agenda Item 5.

ACTION ITEMS TO BE CONSIDERED

Subject:

5.1 Approval of the Pay Schedule Policy

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

The Board is to approve any new policies or policy changes. The revisions of this document are to add language regarding stipends that are currently listed on the most recent pay schedule.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Lynda Speck

E-12 Pay Schedule Policy Revision 11-10-2022

Adopted 9/20/2018, 10/14/2021

Northern United Charter Schools value the hard work and commitment that our teachers and support staff give to our students and school.

Pay increases will be considered each year and will be given if the overall school budget allows.

Pay increases will not automatically occur every year.

The Northern United Charter Schools' School Directors approval is required for all employee pay increases.

All employees are expected to work the number of days specified on their work agreement unless prior approval by the School Director or designee is obtained.

Exceptions to the placement of an employee on the pay schedule can be reviewed and granted on a case-by-case basis by the Northern United Charter Schools' School Director.

Changes to the initial placement of an employee can be reviewed by the School Director on a case-by-case basis.

The following guidelines will be followed when hiring all new employees:

Certificated Staff

Placement on the pay schedule will be determined based on experience. Please note that a maximum of five (5) years of experience will be considered at the time of hire.

Administrators that hold an administrative credential will be placed on the Director or Regional Director line. Placement will depend on the years of service as an administrator. All placements on this line will work a minimum of 220 days at 8 hours per day. All placements will be considered 12 month employees.

School Psychologists, Speech Pathologists and Counselors will work a minimum of 190 days. All full-time placements on this line will work 7 hours per day.

Coordinators will be required to work from 190 to 220 days depending on the position being hired for. All full time placements in this area will work a minimum of 7 hours per day.

Non-center based teachers will be paid per student based on full time equivalent of 25 students. All full time placements in this area will work 7 hours per day for 183 days. Full time Non-center teachers who have more than 25 students will be paid the per student/month rate for the students over the full time equivalent number.

Center-based teachers will be paid based on the center's overall budget and number of students being served. All full time placements in this area will work 7 hours per day for 183 days.

Certificated employees hired for tutoring (1-2 students) and small group instruction (3+ students) will be paid based on the tutor/SOI rates on the certificated pay schedule.

Certificated employees who have earned a master's degree will receive a stipend of \$550 per year paid in ten (10) equal payments of \$55 for the months of September through June.

Classified Staff

Classified Employees hired in a "by hour" capacity will be placed on Column I of the classified pay schedule under the position they are being hired for. The number of days per position will vary but are not to exceed the number of days listed below unless prior approval by School Director or designee is obtained.

Instructional Aide	180 days
Office Clerk /Secretary	180 days
Administrative Assistant	180 – 260 days
Technician	180 days
Custodian/Maintenance	180-260 days
Food Services	180 days
Behavioral Support Assistant	180 days

Classified employees hired in a salary position will be placed on Column I of the classified salary pay schedule unless prior approval from the School Director or designee is obtained. These positions will be required to work 220 - 260 days dependent on the position employee is being hired for.

Classified employees hired for tutoring (1-2 students) and small group instruction (3 + students) will be paid according to the Tutor/SGI rates on the classified pay schedule.

Classified employees are not eligible to receive twelve (12) checks if they are a ten (10) month employee.

Classified employees who have earned a Bachelor's degree will receive a stipend of \$350 per year paid in 10 equal payments of \$35 for the months of September through June.

Classified employees who have earned an Associate's degree will receive a stipend of \$150 per year paid in 10 equal payments of \$15 for the months of September through June.

All Northern United Charter School employees will receive a longevity stipend starting in the 6th year of employment with the Charter School.

NUCS Board Meeting 11/10/22 4:00pm

Agenda Item 5.

ACTION ITEMS TO BE CONSIDERED

Subject:

5.2 Approval of the Naloxone Policy

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

The Board is to approve any new policies or policy changes. This policy must be in place in order for our schools to participate in the Naloxone Distribution Project.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Lynda Speck

Opioid Antagonist Policy Draft

For use in persons without individual physician written orders

Northern United Charter Schools' Board of Directors recognizes that deaths from prescription painkillers (opioid or narcotic pain relievers) have reached epidemic levels, and that a crucial mitigating factor involves the nonmedical use of prescription painkillers. Many of these deaths are preventable through the timely provision of an inexpensive, safe and effective drug, an opioid antagonist, along with the summoning of emergency responders

Northern United Charter Schools' Board of Directors recognizes that school districts, county offices of education or charter schools may provide naloxone hydrochloride or another opioid antagonist to school nurses and trained personnel who have volunteered and school nurses or trained personnel may use naloxone hydrochloride or another opioid antagonist to provide emergency medical aid to persons suffering, or reasonably believed to be suffering, from an opioid overdose

Northern United Charter Schools' Board of Directors recognizes that the naloxone hydrochloride or another opioid antagonist is to be furnished exclusively for use at any Northern United Charter Schools learning centers, resource centers or the administrative offices and that the qualified supervisor of health (or administrator if there is no qualified supervisor of health) shall obtain from an authorizing physician and surgeon a prescription specifying the quantity of naloxone hydrochloride or another opioid antagonist to be furnished.

Pursuant to California Education Code 49414.3, any school district, county office of education, or charter school electing to utilize naloxone hydrochloride or another opioid antagonist for emergency aid shall distribute a notice at least once per school year to all staff that contains a description of the training that the volunteer will receive, and the right of an employee to rescind his or her offer to volunteer. Trained volunteer personnel shall be provided with defense and indemnification for any and all civil liability, in accordance with, but not limited to, that provided in Division 3.6 (commencing with Section 810) or Title 1 of the Government Code. This information shall be reduced to writing, provided to the volunteer and retained in the volunteer's personnel file.

Each public and private elementary and secondary school in the state may designate one or more volunteers to receive initial and annual refresher training, based on the standards developed regarding the storage and emergency use of naloxone hydrochloride or another opioid antagonist from the school nurse or other qualified person designated by an authorizing physician and surgeon.

NUCS Board Meeting 11/10/22 4:00pm

Agenda Item 5.

ACTION ITEMS TO BE CONSIDERED

Subject:

5.3 Approval of the Immunization Policy

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

The Board is to approve any new policies or policy changes. This policy was drafted by our legal counsel in response to previous board discussions regarding student vaccination requirements and parameters.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Lynda Speck

S-37 Immunization Policy

Northern United Charter Schools adheres to all laws related to legally required immunizations for entering students pursuant to Health and Safety Code Sections 120325-120380, and Title 17, California Code of Regulations Sections 6000-6075.

Required Immunizations, Records and Reports

California law requires that an immunization record be presented to NUCS staff before a child can be unconditionally enrolled in school. Entering students who are not exempt must provide NUCS written verification from a doctor or immunization clinic of the following immunizations:

Child's Grade	Immunization	Dosage
TK/K-12 ¹	Diphtheria, Pertussis, and Tetanus (DTaP)	Five (5) doses
	Polio	Four (4) doses
	Measles, Mumps, and Rubella (MMR)	Two (2) doses
	Hepatitis B (Hep B)	Three (3) doses
	Varicella (chickenpox)	Two (2) doses
Entering 7 th Grade ²	Tetanus, reduced Diphtheria, and acellular Pertussis (Tdap)	One (1) dose
	Varicella	Two (2) Doses

¹ **NOTE:** Four doses of DTaP are allowed if one was given on or after the fourth birthday. Three doses meet the requirement if at least one dose of Tdap, DTaP, or DTP vaccine was given on or after the seventh birthday (also meets the 7th-12th grade Tdap requirement.) One or two doses of Td vaccine given on or after the seventh birthday count towards the requirement. Three doses of Polio are allowed if one was given on or after fourth birthday. MMR doses must be given on or after first birthday. Two doses of measles, two doses of mumps, and one dose of rubella vaccine meet the requirement, separately or combined. Combination vaccines (e.g., MMRV) meet the requirements for individual component vaccines.

² **NOTE:** In order to begin seventh grade, students who had a valid personal belief exemption on file with a public or private elementary or secondary school in California before January 1, 2016 must meet all requirements for the TK/K-12 grade levels (i.e., polio, MMR, chickenpox/varicella and primary series for diphtheria, tetanus, and pertussis), in addition to the seventh grade requirements for Tdap (at least one dose of pertussis-containing vaccine on or after the seventh birthday) and two (2) doses of Varicella (varicella requirement for seventh grade advancement expires after June 30, 2025).

Verification of immunizations will be completed with written medical records from the child's doctor or immunization clinic. Immunization records shall be part of the mandatory permanent pupil record and shall be kept in accordance with Northern United Charter School's Educational Records and Student Information Policy. Northern United Charter Schools will file a written report on the immunization status of all new entrants to the charter school with the California Department of Public Health ("CDPH"), on at least an annual basis, as required by law.

Any child leaving the United States for a short vacation to or long stay in any country considered by the Center of Disease Control and Prevention ("CDC") to have increased risk of TB exposure MUST contact the County Tuberculosis Clinic for a TB Screening upon return.

Northern United Charter Schools shall immediately admit a foster child, as defined in Education Code Section 48853.5(a), and a homeless child, as defined in Section 11434a(2) of Title 42 of the United States Code, even if the foster or homeless child's immunization records are not available or are missing. However, this does not alter Northern United Charter School's obligation to obtain immunization records for foster and homeless students or to ensure the full immunization of foster and homeless students as required by law.

If Northern United Charter Schools discovers that an admitted student who was previously believed to be in compliance with the immunization requirements is subsequently discovered to not be in compliance with either the unconditional admission requirements or the conditional admission requirements, the charter school will notify the student's parent/guardian of: 1) the time period within which the doses must be received, which may be no more than ten (10) school days after notification; and 2) that the student shall continue in attendance only if the parent/guardian provides documentation that the immunization requirements have been met within the time period designated by Northern United Charter Schools. If the student does not provide documentation of having received all required immunizations within the time period designated by the Charter School, Northern United Charter Schools shall exclude this student from attendance. The student shall remain excluded from Northern United Charter Schools until the student provides proper documentation of the student's compliance with the immunization requirements as required by law. The student shall also be reported to the School Registrar.

The Northern United Charter Schools' School Director, or designee, may arrange for a licensed physician or a qualified registered nurse to administer immunizations at the Charter School to any student whose parent/guardian has consented in writing.

Conditional Admission

Students may be conditionally admitted in accordance with Health and Safety Code Section 120340 and Title 17, California Code of Regulations Section 6035. The Northern United Charter Schools' School Director or designee shall notify the student's parents/guardians of the date by which the student must complete all the remaining doses. The Northern United Charter Schools' School Director or designee shall review the immunization record of each student admitted conditionally at least every thirty (30) days from the date of admission until that student has received all the required immunizations or submitted a valid exemption. If a student conditionally admitted fails to fulfill the conditions of admission, Northern United Charter Schools will prohibit the student from further attendance until that student provides proper documentation of the student's compliance with the immunization requirements as required by law.

Documentary Proof

The Northern United Charter Schools' School Director shall maintain the student's immunization information in the student's mandatory permanent record and shall file annual immunization status reports as required by the CDPH.

Exemptions from Immunization Requirements

All students must be fully immunized in accordance with the California Health and Safety Code, the California Code of Regulations, and this Policy with the following exceptions:

1. Students who show proof of a medical exemption by a physician licensed to practice medicine in California pursuant to Health and Safety Code Sections 120370-120372.
 - a. Commencing January 1, 2021, the CDPH standardized medical exemption form shall be the only documentation of a medical exemption that Northern United Charter Schools shall accept.
 - b. On and after July 1, 2021, Northern United Charter Schools shall not unconditionally admit or readmit, or admit or advance any student to 7th grade, unless the student has been fully immunized or files a CDPH standardized medical exemption form as required by law.
 - c. Medical exemptions remain valid until the earliest of: 1) the child's enrollment in the next grade span, as defined below; 2) the expiration date specified in a temporary medical exemption, which shall not exceed one year; or 3) revocation of the exemption pursuant to Health and Safety Code Section 120372.
2. Students who are enrolled in a home-based private school or independent study program and do not receive any classroom-based instruction.
 - a. A student who has not received all of the required immunizations is not eligible to attend classes at a Northern United Charter Schools' resource center or learning center unless the student is otherwise exempt under #1 or #3.
3. Students who, prior to January 1, 2016, submitted a letter or affidavit on file at a private or public elementary or secondary school in California stating beliefs opposed to immunization, and who provides said letter or affidavit to the Northern United Charter Schools, shall be allowed to enroll at the Charter School without being fully immunized until the student enrolls in the next grade span, as defined below, pursuant to Health and Safety Code Section 120335(g).

"Grade span" means each of the following:

1. Birth to Preschool.
2. Kindergarten and grades 1 to 6, inclusive, including transitional kindergarten.
3. Grades 7 to 12, inclusive.

If there is good cause to believe that a child has been exposed to a disease listed in Health and Safety Code Section 120335(b) and the child's documentary proof of immunization status does not show proof of immunization against that disease, that child may be temporarily excluded from NUCS until the local health officer is satisfied that the child is no longer at risk of developing or transmitting the disease.

This Policy does not prohibit a student who qualifies for an individualized education program ("IEP"), pursuant to federal law and Education Code Section 56026, from accessing any special education and related services required by the student's IEP.

NUCS Board Meeting 11/10/22 4:00pm

Agenda Item 5.

ACTION ITEMS TO BE CONSIDERED

Subject:

5.4 Approval of the Memorandum of Understanding between NU-HCS and NU-SCS

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

Because NU-HCS and NU-SCS have the same federal tax ID number, the payroll for those employees working for both entities must be completed by one county office. HCOE completes the payroll for some individuals and the individuals are paid by NU-HCS. NU-SCS reimburses NU-HCS for their share of the cost of these employees. See attached MOU with Attachment A.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Tammy Picconi



Northern United Charter Schools

Learning Today, Leading Tomorrow

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nuarters.org

School Director

Shari Lovett

Board of Directors

Jere Cox – President

Bianca Garza – Vice President

Rosemary Kunkler

Melissa Johnson

Aime Snider

Memorandum of Understanding Between Northern United-Humboldt Charter School and Northern United-Siskiyou Charter School 2022-2023

Northern United-Humboldt Charter School (NU-HCS) and Northern United-Siskiyou Charter School (NU-SCS) share the same federal tax ID number. Therefore, the payroll for employees who work for both schools must be completed through only one school's County Office payroll system.

NU-HCS agrees to run the payroll for the shared employees through Humboldt County Office of Education's payroll system. NU-SCS agrees to reimburse NU-HCS for its portion of the payroll expenditures. These expenditures shall include the appropriate salary percentage of the employee's FTE and applicable payroll benefits (PERS, STRS, FICA, Medicare, Alternate Retirement, Health Benefits, SUI, and Workers' Comp). The employees included in this MOU, as well as their associated costs, are listed on Attachment A.

NU-HCS will invoice and NU-SCS will reimburse NU-HCS two times a year once by January 10, 2023 and the other June 10, 2023. The term of this agreement is from July 1, 2022 through June 30, 2023.

Chairman of the Board
Northern United Charters Schools

School Director
Northern United Charter Schools



Northern United Charter Schools

Learning Today, Leading Tomorrow

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School Director

Shari Lovett

Board of Directors

Jere Cox – President

Bianca Garza – Vice President

Rosemary Kunkler

Melissa Johnson

Aime Snider

FISCAL YEAR 2022-2023 ATTACHMENT A

Qty.	Employee	Position	FTE	
1	Armstrong, Abby	Food Service Coordinator	.30	\$25,154.58
1	Block, Mitch	Psychologist	.10	\$10,88.65
1	Churchill-Bos, Janna	Director of Special Education	.30	\$34,656.23
1	Diyarza, Diana	SGI / Tutor	.10	\$5,672.01
1	Kennedy, Roxanne	Registrar	.30	\$25,188.30
1	Kerr, Wendy	Counselor	.10	\$9,247.33
1	Lindauer, Asiana	Student Records Technician	.30	\$20,234.35
1	Lovett, Shari	Director	.20	\$34,212.50
1	Mueller, Timothy	Director of Technology	.20	\$21,328.16
1	Nakoa, Melissa	Counselor	.40	\$41,394.84
1	Picconi, Tammy	Director of Fiscal Services	.10	\$10,932.48
1	Rinehart, Shannon	Learning Record Checker	.30	\$26,709.75
1	Rybeck-Davis, Rebekah	Regional Director	.10	\$12,769.38
1	Speck, Lynda	Director of Personnel	.10	\$10,142.88
Subtotal of Contracted Services:				\$288,531.42

NUCS Board Meeting 11/10/22 4:00pm

Agenda Item 5.

ACTION ITEMS TO BE CONSIDERED

Subject:

5.5 Approval of the Board Bylaws

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

The Board previously adopted Bylaws and is to approve any revisions. The current revisions clarify board member attendance guidelines.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Lynda Speck

**BYLAWS
OF
NORTHERN UNITED CHARTER SCHOOLS
(A California Nonprofit Public Benefit Corporation)**

**ARTICLE I
NAME**

Section 1: NAME. The name of this Corporation is Northern United Charter Schools.

**ARTICLE II
PRINCIPAL OFFICE OF THE CORPORATION**

Section 1: PRINCIPAL OFFICE OF THE CORPORATION. The principal office for the transaction of the activities and affairs of the Corporation is 2120 Campton Road, Suite H, Eureka, State of California. The Board of Directors may change the location of the principal office. Any such change of location must be noted by the Secretary on these bylaws opposite this Section; alternatively, this Section may be amended to state the new location.

Section 2: OTHER OFFICES OF THE CORPORATION. The Board of Directors may at any time establish branch or subordinate offices at any place or places where the Corporation is qualified to conduct its activities.

**ARTICLE III
GENERAL AND SPECIFIC PURPOSES; LIMITATIONS**

Section 1: GENERAL AND SPECIFIC PURPOSES. The purpose of the Corporation is to manage, operate, guide, direct and promote Northern United – Humboldt Charter School and Northern United – Siskiyou Charter School, (“Charter Schools”), California public charter schools. Also in the context of these purposes, the Corporation shall not, except to an insubstantial degree, engage in any other activities or exercise of power that do not further the purposes of the Corporation.

The Corporation shall not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

**ARTICLE IV
CONSTRUCTION AND DEFINITIONS**

Section 1: CONSTRUCTION AND DEFINITIONS. Unless the context indicates otherwise, the general provisions, rules of construction and definitions in the California Nonprofit Corporation Law shall govern the construction of these bylaws. Without limiting the generality of the preceding

sentence, the masculine gender includes the feminine and neuter, the singular includes the plural, and the plural includes the singular, and the term "person" includes both a legal entity and a natural person.

ARTICLE V DEDICATION OF ASSETS

Section 1: DEDICATION OF ASSETS. The Corporation's assets are irrevocably dedicated to public benefit purposes as set forth in the charter governing the charter schools operated as or by the Corporation. No part of the net earnings, properties, or assets of the Corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual, or to any director or officer of the Corporation. On liquidation or dissolution, all properties and assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed to a nonprofit fund, foundation, corporation or association which is organized and operated exclusively for educational, public or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VI CORPORATION WITHOUT MEMBERS

Section 1: CORPORATION WITHOUT MEMBERS. The Corporation shall have no voting members within the meaning of the Nonprofit Corporation Law. The Corporation's Board of Directors may, in its discretion, admit individuals to one or more classes of nonvoting members; the class or classes shall have such rights and obligations as the Board of Directors finds appropriate.

ARTICLE VII BOARD OF DIRECTORS

Section 1: GENERAL POWERS. Subject to the provisions and limitations of the California Nonprofit Public Benefit Corporation Law and any other applicable laws, and subject to any limitations of the articles of incorporation or bylaws, the Corporation's activities and affairs shall be managed, and all corporate powers shall be exercised, by or under the direction of the Board of Directors ("Board").

Section 2: SPECIFIC POWERS. Without prejudice to the general powers set forth in Section 1 of this article, but subject to the same limitations, the Board of Directors shall have the power to:

- a. Appoint and remove, at the pleasure of the Board of Directors, all corporate officers, agents, and employees; prescribe powers and duties for them as are consistent with the law, the articles of incorporation, and these bylaws; fix their compensation; and require from them security for faithful service.
- b. Change the principal office or the principal business office in California from one location to another; cause the Corporation to be qualified to conduct its activities in any other state, territory, dependency, or country; conduct its activities in or outside California.

- c. Borrow money and incur indebtedness on the Corporation's behalf and cause to be executed and delivered for the Corporation's purposes, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations, and other evidences of debt and securities.
- d. Adopt and use a corporate seal.

Section 3: DESIGNATED DIRECTORS AND TERMS. The number of directors shall be no less than five (5) and no more than seven (7) directors, unless changed by amendments to these bylaws. All directors shall have full voting rights, including any representative appointed by the charter authorizer as consistent with Education Code Section 47604(b). If the charter authorizer appoints a representative to serve on the Board of Directors, the Board of Directors may appoint an additional director to ensure an odd number of Board members. All directors, except for the representative appointed by the charter authorizer, shall be designated by the existing Board of Directors.

The Board will seek to have two (2) representatives from Northern United - Siskiyou Charter School and two (2) representatives from Northern United - Humboldt Charter School, who shall be community members and/or family members of a student attending these schools. In order to secure proportional representation, the fifth board member shall be appointed from the county with the Northern United charter school with the highest student enrollment at the time of appointment. If a member is not found in a reasonable time, vacancy may be filled from either county by board action. Board members shall have experience in one or more of the following areas: education, government, law, business, finance/accounting, fundraising, facilities, or public relations. The School Director shall not serve on the Board and shall not vote in Board elections.

Section 4: RESTRICTION ON INTERESTED PERSONS AS DIRECTORS. No persons serving on the Board of Directors may be interested persons. An interested person is any person currently being compensated by the Corporation for services rendered to it within the previous 12 months, whether as a full-time or part-time employee, independent contractor, or otherwise, excluding any reasonable compensation paid to a director as director. The Board may adopt other policies circumscribing potential conflicts of interest.

Section 5: DIRECTORS' TERMS. Each director shall hold office unless otherwise removed from office in accordance with these bylaws for three (3) years and until a successor director has been designated and qualified.

Section 6: NOMINATIONS BY COMMITTEE. The Chairman of the Board of Directors or, if none, the President will appoint a committee to designate qualified candidates for election to the Board of Directors at least thirty (30) days before the date of any election of directors. The nominating committee shall make its report at least seven (7) days before the date of such designation or at such other time as the Board of Directors may set and the Secretary shall forward to each Board member, with the notice of meeting required by these bylaws, a list of all candidates nominated by committee.

Section 7: USE OF CORPORATE FUNDS TO SUPPORT NOMINEE. If more people have been nominated for director than can be elected, no corporate funds may be expended to support a nominee without the Board's authorization.

Section 8: EVENTS CAUSING VACANCIES ON BOARD. A vacancy or vacancies on the Board of Directors shall occur in the event of (a) the death, resignation, or removal of any director; (b) the declaration by resolution of the Board of Directors of a vacancy in the office of a director who has been convicted of a felony, declared of unsound mind by a court order, or found by final order or judgment of any court to have breached a duty under California Nonprofit Public Benefit Corporation Law, Chapter 2, Article 3; or (c) the increase of the authorized number of directors.

Section 9: RESIGNATION OF DIRECTORS. Except as provided below, any director may resign by giving written notice to the Chairman of the Board, if any, or to the President, or the Secretary, or to the Board. The resignation shall be effective when the notice is given unless the notice specifies a later time for the resignation to become effective. If a director's resignation is effective at a later time, the Board of Directors may elect a successor to take office as of the date when the resignation becomes effective.

Section 10: DIRECTOR MAY NOT RESIGN IF NO DIRECTOR REMAINS. Except on notice to the California Attorney General, no director may resign if the Corporation would be left without a duly elected director or directors.

Section 11: REMOVAL OF DIRECTORS. Any director, except for the representative appointed by the charter authorizer, may be removed, with or without cause, by the vote of the majority of the members of the entire Board of Directors at a special meeting called for that purpose, or at a regular meeting, provided that notice of that meeting and such removal are given in compliance with the provisions of the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of Division 2 of Title 5 of the Government Code) as said chapter may be modified by subsequent legislation ("Brown Act"). The representative appointed by the charter authorizer may be removed without cause by the charter authorizer or with the written consent of the charter authorizer. Any vacancy caused by the removal of a Board designated director shall be filled as provided in Section 12.

Section 12: VACANCIES FILLED BY BOARD. Vacancies on the Board of Directors, except for the representative appointed by the charter authorizer, may be filled by approval of the Board of Directors or, if the number of directors then in office is less than a quorum, by (a) the affirmative vote of a majority of the directors then in office at a regular or special meeting of the Board, or (b) a sole remaining director. A vacancy in the seat of the representative of the charter authorizer shall be filled by the charter authorizer.

Section 13: NO VACANCY ON REDUCTION OF NUMBER OF DIRECTORS. Any reduction of the authorized number of directors shall not result in any directors being removed before his or her term of office expires.

Section 14: PLACE OF BOARD OF DIRECTORS MEETINGS. Meetings shall be held within the physical boundaries of the county in which the greatest number of pupils enrolled in the charter schools managed by the Corporation reside, and a two-way teleconference location shall be established at each school site and each resource center, in accordance with Education Code Section 47604.1(4)(A)-(B). The Board of Directors shall audio record, video record, or both, all the Board meetings and post the recordings on each charter school's internet website, in accordance with Education Code Section 47604.1(4)(C). All meetings of the Board of Directors shall be called, held and conducted in accordance with the terms and provisions of the Brown Act. Board Members shall be required to physically attend all board meetings at either the one Humboldt location or

the one Siskiyou location. Locations will be identified in the notice and agenda of the meeting.

Section 15: MEETINGS; ANNUAL MEETINGS. All meetings of the Board of Directors and its committees shall be called, noticed, and held in compliance with the provisions of the Brown Act. The Board of Directors shall meet annually for the purpose of organization, appointment of officers, and the transaction of such other business as may properly be brought before the meeting. This meeting shall be held at a time, date, and place as noticed by the Board of Directors in accordance with the Brown Act.

Section 16: REGULAR MEETINGS. Regular meetings of the Board of Directors, including annual meetings, shall be held at such times and places as may from time to time be fixed by the Board of Directors. At least 72 hours before a regular meeting, the Board of Directors, or its designee shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting.

Section 17: SPECIAL MEETINGS. Special meetings of the Board of Directors for any purpose may be called at any time by the Chairman of the Board of Directors, if there is such an officer, or a majority of the Board of Directors. If a Chairman of the Board has not been elected then the President is authorized to call a special meeting in place of the Chairman of the Board. The party calling a special meeting shall determine the place, date, and time thereof.

Section 18: NOTICE OF SPECIAL MEETINGS. In accordance with the Brown Act, special meetings of the Board of Directors may be held only after twenty-four (24) hours notice is given to the public through the posting of an agenda. Directors shall also receive at least twenty-four (24) hours notice of the special meeting, in the following manner:

- a. Any such notice shall be addressed or delivered to each director at the director's address as it is shown on the records of the Corporation, or as may have been given to the Corporation by the director for purposes of notice, or, if an address is not shown on the Corporation's records or is not readily ascertainable, at the place at which the meetings of the Board of Directors are regularly held.
- b. Notice by mail shall be deemed received at the time a properly addressed written notice is deposited in the United States mail, postage prepaid. Any other written notice shall be deemed received at the time it is personally delivered to the recipient or is delivered to a common carrier for transmission, or is actually transmitted by the person giving the notice by electronic means to the recipient. Oral notice shall be deemed received at the time it is communicated, in person or by telephone or wireless, to the recipient or to a person at the office of the recipient whom the person giving the notice has reason to believe will promptly communicate it to the receiver.

The notice of special meeting shall state the time of the meeting, and the place if the place is other than the principal office of the Corporation, and the general nature of the business proposed to be transacted at the meeting. No business, other than the business the general nature of which was set forth in the notice of the meeting, may be transacted at a special meeting.

Section 19: QUORUM. A majority of the directors then in office shall constitute a quorum. All acts or decisions of the Board of Directors will be by majority vote of the directors in attendance, based upon the presence of a quorum. Should there be less than a majority of the directors present at the inception of any meeting, the meeting shall be adjourned. Directors may not vote

by proxy. The vote or abstention of each Board member present for each action taken shall be publicly reported.

Section 20: TELECONFERENCE MEETINGS. Members of the Board of Directors may participate in teleconference meetings so long as all of the following requirements in the Brown Act are complied with:

- a. At a minimum, a quorum of the members of the Board of Directors shall participate in the teleconference meeting from locations within the boundaries of the county in which the greatest number of pupils enrolled in the charter schools managed by the Corporation reside;
- b. All votes taken during a teleconference meeting shall be by roll call;
- c. If the Board of Directors elects to use teleconferencing, it shall post agendas at all teleconference locations with each teleconference location being identified in the notice and agenda of the meeting.
- d. All locations where a member of the Board of Directors participates in a meeting via teleconference must be fully accessible to members of the public and shall be listed on the agenda;¹
- e. Members of the public must be able to hear what is said during the meeting and shall be provided with an opportunity to address the Board of Directors directly at each teleconference location; and
- f. Members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call.²

Section 21: ADJOURNMENT. A majority of the directors present, whether or not a quorum is present, may adjourn any Board of Directors meeting to another time or place. Notice of such adjournment to another time or place shall be given, prior to the time scheduled for the continuation of the meeting, to the directors who were not present at the time of the adjournment, and to the public in the manner prescribed by the Brown Act.

Section 22: COMPENSATION AND REIMBURSEMENT. Directors may not receive compensation for their services as directors or officers, only such reimbursement of expenses as the Board of Directors may establish by resolution to be just and reasonable as to the Corporation at the time that the resolution is adopted.

Section 23: CREATION AND POWERS OF COMMITTEES. The Board, by resolution adopted by a majority of the directors then in office, may create one or more committees of the Board, each consisting of two or more directors and no one who is not a director, to serve at the pleasure of the Board. Appointments to committees of the Board of Directors shall be by majority

¹ This means that members of the Board of Directors who choose to utilize their homes or offices as teleconference locations must open these locations to the public and accommodate any members of the public who wish to attend the meeting at that location.

² The Brown Act prohibits requiring members of the public to provide their names as a condition of attendance at the meeting.

vote of the directors then in office. The Board of Directors may appoint one or more directors as alternate members of any such committee, who may replace any absent member at any meeting. Any such committee shall have all the authority of the Board, to the extent provided in the Board of Directors' resolution, except that no committee may:

- a. Take any final action on any matter that, under the California Nonprofit Public Benefit Corporation Law, also requires approval of the members or approval of a majority of all members;
- b. Fill vacancies on the Board of Directors or any committee of the Board;
- c. Fix compensation of the directors for serving on the Board of Directors or on any committee;
- d. Amend or repeal bylaws or adopt new bylaws;
- e. Amend or repeal any resolution of the Board of Directors that by its express terms is not so amendable or subject to repeal;
- f. Create any other committees of the Board of Directors or appoint the members of committees of the Board;
- g. Expend corporate funds to support a nominee for director if more people have been nominated for director than can be elected; or
- h. Approve any contract or transaction to which the Corporation is a party and in which one or more of its directors has a material financial interest.

The Board may also create one or more advisory committees composed of directors and non-directors. It is the intent of the Board to encourage the participation and involvement of faculty, staff, parents, students and administrators through attending and participating in open committee meetings. The Board may establish, by resolution adopted by a majority of the directors then in office, advisory committees to serve at the pleasure of the Board.

Section 24: MEETINGS AND ACTION OF COMMITTEES. Meetings and actions of committees of the Board of Directors shall be governed by, held, and taken under the provisions of these bylaws concerning meetings, other Board of Directors' actions, and the Brown Act, if applicable, except that the time for general meetings of such committees and the calling of special meetings of such committees may be set either by Board of Directors' resolution or, if none, by resolution of the committee. Minutes of each meeting shall be kept and shall be filed with the corporate records. The Board of Directors may adopt rules for the governance of any committee as long as the rules are consistent with these bylaws. If the Board of Directors has not adopted rules, the committee may do so.

Section 25: NON-LIABILITY OF DIRECTORS. No director shall be personally liable for the debts, liabilities, or other obligations of the Corporation.

Section 26: COMPLIANCE WITH LAWS GOVERNING STUDENT RECORDS. The **Charter Schools** and the Board of Directors shall comply with all applicable provisions of the

Family Education Rights Privacy Act ("FERPA") as set forth in Title 20 of the United States Code Section 1232g and attendant regulations as they may be amended from time to time.

ARTICLE VIII OFFICERS OF THE CORPORATION

Section 1: OFFICES HELD. The officers of the Corporation shall be a President, a Secretary, and a Chief Financial Officer. The Corporation, at the Board's direction, may also have a Chairman of the Board and a Vice-Chair. The officers, in addition to the corporate duties set forth in this Article VIII, shall also have administrative duties as set forth in any applicable contract for employment or job specification.

Section 2: DUPLICATION OF OFFICE HOLDERS. Any number of offices may be held by the same person, except that neither the Secretary nor the Chief Financial Officer may serve concurrently as either the President or the Chairman of the Board.

Section 3: ELECTION OF OFFICERS. The officers of the Corporation shall be chosen annually by the Board of Directors and shall serve at the pleasure of the Board, subject to the rights of any officer under any employment contract.

Section 4: REMOVAL OF OFFICERS. Without prejudice to the rights of any officer under an employment contract, the Board of Directors may remove any officer with or without cause.

Section 5: RESIGNATION OF OFFICERS. Any officer may resign at any time by giving written notice to the Board. The resignation shall take effect on the date the notice is received or at any later time specified in the notice. Unless otherwise specified in the notice, the resignation need not be accepted to be effective. Any resignation shall be without prejudice to any rights of the Corporation under any contract to which the officer is a party.

Section 6: VACANCIES IN OFFICE. A vacancy in any office because of death, resignation, removal, disqualification, or any other cause shall be filled in the manner prescribed in these bylaws for normal appointment to that office, provided, however, that vacancies need not be filled on an annual basis.

Section 7: CHAIRMAN OF THE BOARD. If a Chairman of the Board of Directors is elected, he or she shall preside at the Board of Directors' meetings and shall exercise and perform such other powers and duties as the Board of Directors may assign from time to time. If a Chairman of the Board of Directors is elected, there shall also be a Vice-Chairman of the Board of Directors. In the absence of the Chairman, the Vice-Chairman shall preside at Board of Directors meetings and shall exercise and perform such other powers and duties as the Board of Directors may assign from time to time.

Section 8: PRESIDENT. The President, also known as the School Director shall be the general manager of the Corporation and shall supervise, direct, and control the Corporation's activities, affairs, and officers as fully described in any applicable employment contract, agreement, or job specification. The President shall have such other powers and duties as the Board of Directors or the bylaws may require. If there is no Chairman of the Board, the President shall also preside at the Board of Directors' meetings.

Section 9: SECRETARY. The Secretary shall keep or cause to be kept, at the Corporation's principal office or such other place as the Board of Directors may direct, a book of minutes of all meetings, proceedings, and actions of the Board and of committees of the Board. The minutes of meetings shall include the time and place that the meeting was held; whether the meeting was annual, regular, special, or emergency and, if special or emergency, how authorized; the notice given; the names of the directors present at Board of Directors and committee meetings; and the vote or abstention of each Board member present for each action taken.

The Secretary shall keep or cause to be kept, at the principal California office, a copy of the articles of incorporation and bylaws, as amended to date.

The Secretary shall give, or cause to be given, notice of all meetings of the Board and of committees of the Board of Directors that these bylaws require to be given. The Secretary shall keep the corporate seal, if any, in safe custody and shall have such other powers and perform such other duties as the Board of Directors or the bylaws may require.

Section 10: CHIEF FINANCIAL OFFICER. The Chief Financial Officer shall keep and maintain, or cause to be kept and maintained, adequate and correct books and accounts of the Corporation's properties and transactions. The Chief Financial Officer shall send or cause to be given to directors such financial statements and reports as are required to be given by law, by these bylaws, or by the Board. The books of account shall be open to inspection by any director at all reasonable times.

The Chief Financial Officer shall (a) deposit, or cause to be deposited, all money and other valuables in the name and to the credit of the Corporation with such depositories as the Board of Directors may designate; (b) disburse the Corporation's funds as the Board of Directors may order; (c) render to the President, Chairman of the Board, if any, and the Board, when requested, an account of all transactions as Chief Financial Officer and of the financial condition of the Corporation; and (d) have such other powers and perform such other duties as the Board, contract, job specification, or the bylaws may require.

If required by the Board, the Chief Financial Officer shall give the Corporation a bond in the amount and with the surety or sureties specified by the Board of Directors for faithful performance of the duties of the office and for restoration to the Corporation of all of its books, papers, vouchers, money, and other property of every kind in the possession or under the control of the Chief Financial Officer on his or her death, resignation, retirement, or removal from office.

ARTICLE IX CONTRACTS WITH DIRECTORS

Section 1: CONTRACTS WITH DIRECTORS. The Corporation shall not enter into a contract or transaction in which a director directly or indirectly has a material financial interest (nor shall the Corporation enter into any contract or transaction with any other corporation, firm, association, or other entity in which one or more of the Corporation's directors are directors and have a material financial interest). Pursuant to Education Code section 47604.1 (effective Jan. 1, 2020), notwithstanding Article 4 (commencing with section 1090) of Chapter 1 of Division 4 of Title 1 of the Government Code, an employee of a charter school shall not be disqualified from serving as a member of the governing body of the charter school because of that employee's employment status. A member of the governing body of a charter school who is also an

employee of the charter school shall abstain from voting on, or influencing or attempting to influence another member of the governing body regarding, all matters uniquely affecting that member's employment.

ARTICLE X CONTRACTS WITH NON-DIRECTOR DESIGNATED EMPLOYEES

Section 1: CONTRACTS WITH NON-DIRECTOR DESIGNATED EMPLOYEES. The Corporation shall not enter into a contract or transaction in which a non-director designated employee (e.g., officers and other key decision-making employees) directly or indirectly has a material financial interest unless all of the requirements in the Corporation's Conflict of Interest Code have been fulfilled.

ARTICLE XI LOANS TO DIRECTORS AND OFFICERS

Section 1: LOANS TO DIRECTORS AND OFFICERS. The Corporation shall not lend any money or property to or guarantee the obligation of any director or officer without the approval of the California Attorney General; provided, however, that the Corporation may advance money to a director or officer of the Corporation for expenses reasonably anticipated to be incurred in the performance of his or her duties if that director or officer would be entitled to reimbursement for such expenses of the Corporation.

ARTICLE XII INDEMNIFICATION

Section 1: INDEMNIFICATION. To the fullest extent permitted by law, the Corporation shall indemnify its directors, officers, employees, and other persons described in Corporations Code Section 5238(a), including persons formerly occupying any such positions, against all expenses, judgments, fines, settlements, and other amounts actually and reasonably incurred by them in connection with any "proceeding," as that term is used in that section, and including an action by or in the right of the Corporation by reason of the fact that the person is or was a person described in that section. "Expenses," as used in this bylaw, shall have the same meaning as in that section of the Corporations Code.

On written request to the Board of Directors by any person seeking indemnification under Corporations Code Section 5238 (b) or Section 5238 (c) the Board of Directors shall promptly decide under Corporations Code Section 5238 (e) whether the applicable standard of conduct set forth in Corporations Code Section 5238 (b) or Section 5238 (c) has been met and, if so, the Board of Directors shall authorize indemnification.

ARTICLE XIII INSURANCE

Section 1: INSURANCE. The Corporation shall have the right to purchase and maintain insurance to the full extent permitted by law on behalf of its directors, officers, employees, and other agents, to cover any liability asserted against or incurred by any director, officer, employee, or agent in such capacity or arising from the director's, officer's, employee's, or agent's status as such.

**ARTICLE XIV
MAINTENANCE OF CORPORATE RECORDS**

- Section 1:** MAINTENANCE OF CORPORATE RECORDS. The Corporation shall keep:
- a. Adequate and correct books and records of account;
 - b. Written minutes of the proceedings of the Board and committees of the Board; and
 - c. Such reports and records as required by law.

**ARTICLE XV
INSPECTION RIGHTS**

Section 1: DIRECTORS' RIGHT TO INSPECT. Every director shall have the right at any reasonable time to inspect the Corporation's books, records, documents of every kind, physical properties, and the records of each subsidiary, as permitted by California and federal law. This right to inspect may be circumscribed in instances where the right to inspect conflicts with California or federal law (e.g., restrictions on the release of educational records under FERPA) pertaining to access to books, records, and documents. The inspection may be made in person or by the director's agent or attorney. The right of inspection includes the right to copy and make extracts of documents as permitted by California and federal law.

Section 2: ACCOUNTING RECORDS AND MINUTES. On written demand on the Corporation, any director may inspect, copy, and make extracts of the accounting books and records and the minutes of the proceedings of the Board of Directors and committees of the Board of Directors at any reasonable time for a purpose reasonably related to the director's interest as a director. Any such inspection and copying may be made in person or by the director's agent or attorney. This right of inspection extends to the records of any subsidiary of the Corporation.

Section 3: MAINTENANCE AND INSPECTION OF ARTICLES AND BYLAWS. The Corporation shall keep at its principal California office the original or a copy of the articles of incorporation and bylaws, as amended to the current date, which shall be open to inspection by the directors' at all reasonable times during office hours.

**ARTICLE XVI
REQUIRED REPORTS**

Section 1: ANNUAL REPORTS. The Board of Directors shall cause an annual report to be sent to itself (the members of the Board of Directors) within 120 days after the end of the Corporation's fiscal year. That report shall contain the following information, in appropriate detail:

- a. The assets and liabilities, including the trust funds, or the Corporation as of the end of the fiscal year;
- b. The principal changes in assets and liabilities, including trust funds;
- c. The Corporation's revenue or receipts, both unrestricted and restricted to particular purposes;
- d. The Corporation's expenses or disbursement for both general and restricted purposes;

- e. Any information required under these bylaws; and
- f. An independent accountant's report or, if none, the certificate of an authorized officer of the Corporation that such statements were prepared without audit from the Corporation's books and records.

Section 2: ANNUAL STATEMENT OF CERTAIN TRANSACTIONS AND INDEMNIFICATIONS. As part of the annual report to all directors, or as a separate document if no annual report is issued, the Corporation shall, within 120 days after the end of the Corporation's fiscal year, annually prepare and mail or deliver to each director and furnish to each director a statement of any transaction or indemnification of the following kind:

- (a) Any transaction (i) in which the Corporation, or its parent or subsidiary, was a party, (ii) in which an "interested person" had a direct or indirect material financial interest, and (iii) which involved more than \$50,000 or was one of several transactions with the same interested person involving, in the aggregate, more than \$50,000. For this purpose, an "interested person" is either:
 - (1) Any director or officer of the Corporation, its parent, or subsidiary (but mere common directorship shall not be considered such an interest); or
 - (2) Any holder of more than 10 percent of the voting power of the Corporation, its parent, or its subsidiary. The statement shall include a brief description of the transaction, the names of interested persons involved, their relationship to the Corporation, the nature of their interest, provided that if the transaction was with a partnership in which the interested person is a partner, only the interest of the partnership need be stated.
- (b) The amount and circumstances of any indemnifications aggregating more than \$10,000 paid during the fiscal year to any director or officer of the Corporation pursuant to Article XII of these Bylaws.

ARTICLE XVII BYLAW AMENDMENTS

Section 1: BYLAW AMENDMENTS. The Board of Directors may adopt, amend or repeal any of these bylaws by a majority vote of the directors present at a meeting duly held at which a quorum is present, except that no amendment shall change any provisions of any charter governing any charter school operated as or by the Corporation or make any provisions of these bylaws inconsistent with such charter, the Corporation's articles of incorporation, or any laws.

ARTICLE XVIII FISCAL YEAR

Section 1: FISCAL YEAR OF THE CORPORATION. The fiscal year of the Corporation shall begin on July 1st and end on June 30th of each year.

CERTIFICATE OF SECRETARY

I certify that I am the duly elected and acting Secretary of the Northern United Charter Schools, a California nonprofit public benefit corporation; that these bylaws, consisting of 13 pages, are the bylaws of the Corporation as adopted by the Board of Directors on October 21, 2019; and that these bylaws have not been amended or modified since that date.

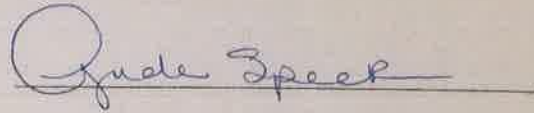
Executed on October 21, 2019 at Eureka, California.

Lynda Speck, Secretary

CERTIFICATE OF SECRETARY

I certify that I am the duly elected and acting Secretary of the Northern United Charter Schools, a California nonprofit public benefit corporation; that these bylaws, consisting of 13 pages, are the bylaws of the Corporation as adopted by the Board of Directors on October 10, 2019; and that these bylaws have not been amended or modified since that date.

Executed on October 21, 2019 at Eureka, California.

A handwritten signature in cursive script, appearing to read "Lynda Speck", written over a horizontal line.

Lynda Speck, Secretary

Bylaw proposed changes:

Article VII Board of Directors

Section 11: REMOVAL OF DIRECTORS. Any director, except for the representative appointed by the charter authorizer, may be removed, with or without cause or by missing three (3) consecutive regular board meetings, by the vote of the majority of the members of the entire Board of Directors at a special meeting called for that purpose, or at a regular meeting, provided that notice of that meeting and such removal are given in compliance with the provisions of the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of Division 2 of Title 5 of the Government Code) as said chapter may be modified by subsequent legislation ("Brown Act"). The representative appointed by the charter authorizer may be removed without cause by the charter authorizer or with the written consent of the charter authorizer. Any vacancy caused by the removal of a Board designated director shall be filled as provided in Section 12.

NUCS Board Meeting 11/10/22 4:00pm

Agenda Item 5.

ACTION ITEMS TO BE CONSIDERED

Subject:

5.6 Update and Approval of the Board Member Handbook pages 9-11

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

The Board Member Handbook was finalized in 2019. The original template was from the California School Board Association. At the time, the board members held several meetings in which the handbook was developed and eventually adopted. Since the initial adoption, the handbook has been provided to each new board member, however it has not been reviewed or discussed in a board meeting. As much time has passed, the board should review and update the information in the Board Member Handbook with a focus on pages 9-11 to finalize the revision process.

Board Member Handbook

Fiscal Implications:

None

Contact Person/s: Shari Lovett

Agenda Item 6.

DISCUSSION ITEMS

Subject:

6.1 Discuss Board Evaluation and Format

Action Requested:

Discussion

Previous Staff/Board Action, Background Information and/or Statement of Need:

California School Board Association (CSBA) recommends that boards regularly perform an evaluation of their performance. The board should discuss whether or not they want to have an evaluation and, if so, in what manner or format.

Fiscal Implications:

None

Contact Person/s: Shari Lovett

NUCS Board Meeting 11/10/22 4:00pm

Agenda Item 7.
REPORTS

Subject:

7.1 Student Enrollment and Attendance Report

Action Requested:

None

Previous Staff/Board Action, Background Information and/or Statement of Need:

Each month the Board receives this report to keep the Board apprised of enrollment and attendance patterns. As our revenue is generated by our enrollment and actual daily attendance, there are fiscal implications based on student numbers each day.

Enrollment as of 10/21/2022

NU-Humboldt Charter School - 315

NU-Siskiyou Charter School - 123

Attendance as of 9/23/2022:

NU-Humboldt Charter School - 95.22%

NU-Siskiyou Charter School - 98.18%

Fiscal Implications:

To be determined

Contact Person/s: Shari Lovett, Lynda Speck

NORTHERN UNITED-HUMBOLDT

NORTHERN UNITED-SISKIYOU

NORTHERN UNITED-HUMBOLDT			NORTHERN UNITED-SISKIYOU		
	CURRENT YEAR	PRIOR YEAR		CURRENT YEAR	PRIOR YEAR
DATE RANGE	8/29-9/23 (LP 1)	8/30-9/24 (LP 1)	DATE RANGE	8/29-9/23 (LP 1)	8/30-9/24 (LP 1)
END ENROLLMENT	306	326	END ENROLLMENT	121	119
ADA ENROLLMENT	290.42	316	ADA ENROLLMENT	113.79	116
ADA %	95.22%	95.99%	ADA %	98.18%	98.57%
DATE RANGE	9/26-10/21 (LP 2)	9/27-10/22 (LP 2)	DATE RANGE	9/26-10/21 (LP 2)	9/27-10/22 (LP 2)
END ENROLLMENT	315	327	END ENROLLMENT	123	119
ADA ENROLLMENT		317.3	ADA ENROLLMENT		117.2
ADA %		96.94%	ADA %		98.40%
DATE RANGE	10/24-11/18 (LP 3)	10/25-11/19 (LP 3)	DATE RANGE	10/24-11/18 (LP 3)	10/25-11/19 (LP 3)
END ENROLLMENT		324	END ENROLLMENT		121
ADA ENROLLMENT		315.05	ADA ENROLLMENT		116.68
ADA %		95.50%	ADA %		96.10%
DATE RANGE	11/21-12/16 (LP 4)	11/22-12/17 (LP 4)	DATE RANGE	11/21-12/16 (LP 4)	11/22-12/17 (LP 4)
END ENROLLMENT		324	END ENROLLMENT		116
ADA ENROLLMENT		314.87	ADA ENROLLMENT		117.2
ADA %		96.05%	ADA %		98.38%
DATE RANGE	12/18-1/27 (LP 5)	12/20-1/28 (LP 5)	DATE RANGE	12/18-1/27 (LP 5)	12/20-1/28 (LP 5)
END ENROLLMENT		316	END ENROLLMENT		115
ADA ENROLLMENT		305.94	ADA ENROLLMENT		117.05
ADA %		94.27%	ADA %		97.57%
DATE RANGE	1/30-2/24 (LP 6)	1/31-2/25 (LP 6)	DATE RANGE	1/30-2/24 (LP 6)	1/31-2/25 (LP 6)
END ENROLLMENT		321	END ENROLLMENT		119
ADA ENROLLMENT		304.2	ADA ENROLLMENT		116.93
ADA %		95.46%	ADA %		98.98%
DATE RANGE	2/27-3/24 (LP 7)	2/28-3/25 (LP 7)	DATE RANGE	2/27-3/24 (LP 7)	2/28-3/25 (LP 7)
END ENROLLMENT		321	END ENROLLMENT		121
ADA ENROLLMENT		309.25	ADA ENROLLMENT		117.35
ADA %		95.67%	ADA %		97.67%
DATE RANGE	3/27-4/21 (LP 8)	3/28-4/22 (LP 8)	DATE RANGE	3/27-4/21 (LP 8)	3/28-4/22 (LP 8)
END ENROLLMENT		322	END ENROLLMENT		122
ADA ENROLLMENT		309.33	ADA ENROLLMENT		117.33
ADA %		96.17%	ADA %		95.76%
DATE RANGE	4/24-5/19 (LP 9)	4/25-5/20 (LP 9)	DATE RANGE	4/24-5/19 (LP 9)	4/25-5/20 (LP 9)
END ENROLLMENT		322	END ENROLLMENT		122
ADA ENROLLMENT		307.65	ADA ENROLLMENT		120.25
ADA %		95.47%	ADA %		98.28%
DATE RANGE	5/22-6/15 (LP 10)	5/23-6/16 (LP 10)	DATE RANGE	5/22-6/15 (LP 10)	5/23-6/16 (LP 10)
END ENROLLMENT		322	END ENROLLMENT		122
ADA ENROLLMENT		311.58	ADA ENROLLMENT		120.78
ADA %		95.94%	ADA %		99.00%

NUCS Board Meeting 11/10/22 4:00pm

Agenda Item 7.
REPORTS

Subject:

7.2 Financial Report for NU-HCS and NU-SCS

Action Requested:

None

Previous Staff/Board Action, Background Information and/or Statement of Need:

Each month a Financial Report is given in order to keep the Board apprised of the fiscal condition of each school.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Tammy Picconi

Fund 62 - CHARTER SCHOOLS ENTERPRISE FND **Fiscal Year 2022/23 Through October 2022**

Object	Description	Adopted Budget	Revised Budget	Revenue	Balance	% Rcvd
Revenue Detail						
LCFF Revenue Sources						
8011	REVENUE LIMIT ST AID-CURR YR	3,414,015.00	3,414,015.00	712,060.00	2,701,955.00	20.86
8012	REVENUE LIMIT-EPA	58,330.00	58,330.00		58,330.00	
Total LCFF Revenue Sources		3,472,345.00	3,472,345.00	712,060.00	2,760,285.00	20.51
Federal Revenue						
8181	SP ED-ENTITLEMENT PER UDC	42,515.00	42,515.00		42,515.00	
8182	SP ED-DISCRETIONARY GRANTS		14,491.00	14,517.00	26.00-	100.18
8221	NATIONAL LUNCH PROGRAM	28,925.00	28,925.00	2,945.50	25,979.50	10.18
8290	ALL OTHER FEDERAL REVENUES	137,789.00	137,789.00		137,789.00	
8295	ALL FEDERAL REV PRIOR YEAR	563,364.00	655,249.00	93,464.07	561,784.93	14.26
Total Federal Revenue		772,593.00	878,969.00	110,926.57	768,042.43	12.62
Other State Revenues						
8520	CHILD NUTRITION	2,442.00	2,442.00		2,442.00	
8550	MANDATED COST REIMBURSEMENTS	9,155.00	9,155.00		9,155.00	
8560	STATE LOTTERY REVENUE	60,297.00	60,297.00	22,217.00-	82,514.00	-36.85
8590	ALL OTHER STATE REVENUES	194,136.00	235,771.00	39,784.00	195,987.00	16.87
8595	ALL OTHER STATE REV-PRIOR YR	135,980.00	191,431.00	55,451.00	135,980.00	28.97
Total Other State Revenues		402,010.00	499,096.00	73,018.00	426,078.00	14.63
Other Local Revenue						
8634	FOOD SERVICES SALES	1,511.00	1,511.00		1,511.00	
8660	INTEREST	4,164.00	4,164.00		4,164.00	
8699	ALL OTHER LOCAL REVENUES	305,034.00	305,985.00	1,629.22	304,355.78	0.53
8792	TRANS OF APPORTION FROM COE	140,114.00	140,114.00	26,622.00	113,492.00	19.00
Total Other Local Revenue		450,823.00	451,774.00	28,251.22	423,522.78	6.25
Total Year To Date Revenues		5,097,771.00	5,302,184.00	924,255.79	4,377,928.21	17.43

Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used
Expenditure Detail							
Certificated Salaries							
1100	TEACHERS SALARIES - REGULAR	1,025,800.00	1,084,002.00	859,986.21	228,689.49	4,673.70-	21.10
1104	SPECIAL ED TEACHER	346,140.00	357,070.00	264,208.08	87,993.68	4,868.24	24.64
1140	TEACHER SALARY - SUBSTITUTES	14,000.00	14,000.00		4,952.50	9,047.50	35.38
1150	TEACHER SALARY - OTHER PAY	12,600.00	22,300.00		2,266.25	20,033.75	10.16
1200	CERT PUPIL SUPPORT SAL - REG	114,485.00	149,010.00	117,120.00	31,780.00	110.00	21.33

Selection Grouped by Account Type - Sorted by Org, Fund, Object, Filtered by (Org = 75, Starting Period = 1, Ending Account Period = 4, Stmt Option? = , Zero Amounts? = N, SACS? = N, Restricted? = Y)

Fund 62 - CHARTER SCHOOLS ENTERPRISE FND

Fiscal Year 2022/23 Through October 2022

Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used
Expenditure Detail (continued)							
Certificated Salaries (continued)							
1300	CERT SUPRVSRs' & ADMINS' SAL	123,127.00	123,127.00	82,084.72	41,042.36	.08-	33.33
1900	OTHER CERT SALARY- REGULAR	231,550.00	232,800.00	162,006.72	69,993.36	799.92	30.07
	Total Certificated Salaries	1,867,702.00	1,982,309.00	1,485,405.73	466,717.64	30,185.63	23.54
Classified Salaries							
2100	CLASS INSTR AIDE SAL-REGULAR	81,841.00	129,821.00	18,245.03	22,964.63	88,611.34	17.69
2122	INSTR AIDE SAL HRly-SPECL ED	44,958.00	49,278.00		13,067.50	36,210.50	26.52
2160	COACHES & ADVISORS		1,000.00			1,000.00	
2210	FOOD SERVICE PERSONNEL	55,300.00	58,990.00	37,146.72	17,371.36	4,471.92	29.45
2214	CUSTODIAN	15,840.00	17,160.00		2,527.50	14,632.50	14.73
2255	COMPUTER LAB TECHNICIAN	66,400.00	66,400.00	44,266.72	22,133.36	.08-	33.33
2304	BUSINESS MANAGER	68,400.00	81,420.00	45,600.00	24,278.25	11,541.75	29.82
2307	COORDINATOR	20,738.00	55,300.00	16,590.00	4,147.50	34,562.50	7.50
2308	DIRECTOR	68,400.00	68,400.00	45,600.00	22,800.00		33.33
2309	ADMINISTRATIVE ASSISTANT	63,840.00	67,000.00	27,360.00	15,547.50	24,092.50	23.21
2402	ACCOUNT TECHNICIAN	87,360.00	87,360.00	58,240.00	27,209.00	1,911.00	31.15
2403	CLERICAL TECHNICIAN	17,440.00	22,280.00	280.00	4,347.50	17,652.50	19.51
2405	ATTENDANCE TECHNICIAN	89,020.00	89,020.00	33,280.00	29,859.00	25,881.00	33.54
2900	OTHER CLASS SALARIES-REGULAR	45,351.00	84,980.00	9,824.24	17,673.56	57,482.20	20.80
	Total Classified Salaries	724,888.00	878,409.00	336,432.71	223,926.66	318,049.63	25.49
Employee Benefits							
3101	STRS - CERTIFICATED	425,122.00	569,185.00	258,972.21	79,321.12	230,891.67	13.94
3201	PERS - CERTIFICATED	31,668.00	30,603.00	22,690.96	9,046.96	1,134.92-	29.56
3202	PERS - CLASSIFIED	207,362.00	204,723.00	81,144.15	51,070.19	72,508.66	24.95
3311	SOCIAL SECURITY-CERTIFICATED	7,722.00	10,668.00	5,527.52	2,406.95	2,733.53	22.56
3312	SOCIAL SECURITY-CLASSIFIED	61,114.00	52,757.00	20,704.64	13,803.43	18,248.93	26.16
3331	MEDICARE-CERTIFICATED	18,523.00	29,184.00	21,487.44	6,766.07	930.49	23.18
3332	MEDICARE-CLASSIFIED	12,563.00	12,262.00	4,842.24	3,228.21	4,191.55	26.33
3411	HEALTH & WELFARE BENEFITS-CRT	475,745.00	561,362.00	395,440.31	116,662.89	49,258.80	20.78
3412	HEALTH & WELFARE BENEFITS-CLS	216,835.00	232,824.00	100,786.22	59,759.89	72,277.89	25.67
3501	ST UNEMPLOYMENT INS-CERTIF	7,410.00	10,067.00	7,409.60	2,328.59	328.81	23.13
3502	ST UNEMPLOYMENT INS-CLASSIFD	4,331.00	4,535.00	1,669.92	1,113.24	1,751.84	24.55
3601	WORKER'S COMP-CERTIFICATED	14,075.00	15,731.00	10,076.64	3,403.18	2,251.18	21.63
3602	WORKER'S COMP-CLASSIFIED	8,230.00	7,259.00	2,270.88	1,738.69	3,249.43	23.95
	Total Employee Benefits	1,490,700.00	1,741,160.00	933,022.73	350,649.41	457,487.86	20.14
Books and Supplies							

Selection Grouped by Account Type - Sorted by Org, Fund, Object, Filtered by (Org = 75, Starting Period = 1, Ending Account Period = 4, Stmt Option? = , Zero Amounts? = N, SACS? = N, Restricted? = Y)

Fund 62 - CHARTER SCHOOLS ENTERPRISE FND

Fiscal Year 2022/23 Through October 2022

Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used
Expenditure Detail (continued)							
Books and Supplies (continued)							
4110	TEXTBOOKS	26,330.00	45,330.00		33,249.87	12,080.13	73.35
4200	BOOKS OTHER THAN TEXTBOOKS		1,204.00		261.46	942.54	21.72
4212	LIBRARY BOOKS	2,500.00	900.00			900.00	
4310	MATERIALS & SUPPLIES	71,546.00	84,227.00		43,088.91	41,138.09	51.16
4312	SUBSCRIPTIONS/PERIODICALS	6,600.00	6,600.00		424.35	6,175.65	6.43
4314	TESTS	164.00	164.00			164.00	
4351	OFFICE SUPPLIES	8,300.00	7,953.00		4,919.32	3,033.68	61.85
4364	GASOLINE	5,220.00	5,220.00		1,338.16	3,881.84	25.64
4374	CUSTODIAL SUPPLIES	2,500.00	2,500.00		1,278.31	1,221.69	51.13
4377	GROUNDS SUPPLIES	378.00	378.00		243.00	135.00	64.29
4381	BUILDING MAINTENANCE SUPPLS	891.00	891.00		592.13	298.87	66.46
4383	LOCKS AND KEYS	25.00	25.00			25.00	
4392	MEDICAL SUPPLIES	550.00	550.00			550.00	
4393	WORKSHOP REFRESHMENTS	2,900.00	3,250.00		1,798.82	1,451.18	55.35
4396	FOOD SERVICE SUPPLIES	654.00	3,500.00		1,813.25	1,686.75	51.81
4399	EQUIPMENT NON-INVENTORY		5,000.00		937.44	4,062.56	18.75
4400	EQUIPMENT		7,500.00		1,378.72	6,121.28	18.38
4445	COMPUTERS	9,692.00	23,518.00		17,203.97	6,314.03	73.15
4453	OTHER TECHNOLOGY	6,021.00	2,941.00		1,735.73	1,205.27	59.02
4710	FOOD	45,127.00	38,040.00		8,712.48	29,327.52	22.90
4720	PREPARED FOOD	73.00	73.00			73.00	
	Total Books and Supplies	189,471.00	239,764.00	.00	118,975.92	120,788.08	49.62
Services and Other Operating Expenditures							
5201	EMPLOYEE MILEAGE	14,531.00	16,991.00		2,303.62	14,687.38	13.56
5205	AIRFARE	1,000.00	1,500.00		191.60	1,308.40	12.77
5207	REGISTRATION FEES	5,099.00	20,315.00		18,398.25	1,916.75	90.56
5209	ACCOMMODATIONS	6,283.00	35,437.00		14,391.17	21,045.83	40.61
5261	BUS TICKETS FOR STUDENTS	1,000.00	500.00			500.00	
5300	DUES & MEMBERSHIPS	6,812.00	17,565.00		4,183.83	13,381.17	23.82
5450	OTHER INSURANCE	61,182.00	58,319.00		46,209.00	12,110.00	79.23
5510	HEATING FUEL	725.00	725.00			725.00	
5512	PROPANE	1,010.00	1,010.00			1,010.00	
5520	ELECTRICITY SERVICES	17,910.00	17,910.00		3,300.20	14,609.80	18.43
5530	WATER SERVICES	4,697.00	4,697.00		1,496.08	3,200.92	31.85
5560	WASTE DISPOSAL	6,001.00	6,001.00		814.55	5,186.45	13.57
5565	HAZARDOUS WASTE DISPOSAL	152.00	152.00			152.00	

Selection Grouped by Account Type - Sorted by Org, Fund, Object, Filtered by (Org = 75, Starting Period = 1, Ending Account Period = 4, Stmt Option? = , Zero Amounts? = N, SACS? = N, Restricted? = Y)

ESCAPE ONLINE

Fund 62 - CHARTER SCHOOLS ENTERPRISE FND

Fiscal Year 2022/23 Through October 2022

Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used
Expenditure Detail (continued)							
Services and Other Operating Expenditures (continued)							
5610	RENTALS AND LEASES	95.00	95.00			95.00	
5612	RENTALS AND LEASES-BUILDINGS	245,598.00	245,598.00		105,481.51	140,116.49	42.95
5623	RENTALS AND LEASES-EQUIPMENT	19,152.00	6,152.00		1,112.64	5,039.36	18.09
5628	RENTALS AND LEASES-OTHER	227.00	227.00			227.00	
5637	MAINTENANCE AGREEMENTS	21,500.00	23,300.00		4,670.12	18,629.88	20.04
5800	CONTRACTED SERVICES	94,747.00	123,063.00		56,745.29	66,317.71	46.11
5801	STUDENT TRAVEL/FIELDTRIPS	250.00	250.00			250.00	
5805	PRINTING SERV-OUTSIDE VENDOR	166.00	1,237.00		1,175.50	61.50	95.03
5812	LIBRARY CONTRACT	3,328.00	3,328.00			3,328.00	
5817	INTERDISTRICT TRANSPORT SRV		8,687.00		8,686.73	.27	100.00
5819	OTHER INTER-LEA CONTRACTS	125,692.00	105,566.00		34,451.56	71,114.44	32.64
5822	AUDIT FEES	15,500.00	15,500.00		8,000.00	7,500.00	51.61
5823	LEGAL FEES	12,500.00	12,750.00		1,453.97	11,296.03	11.40
5831	ADVERTISEMENT	10,000.00	10,000.00		2,839.99	7,160.01	28.40
5845	INFORMTN NETWORK SERV CONTR	9,595.00	9,595.00			9,595.00	
5861	FINGERPRINTING	1,453.00	1,374.00		659.00	715.00	47.96
5881	OTHER CHARGES/FEES	721.00	1,189.00		456.61	732.39	38.40
5884	LICENSE, PERMIT, USE FEE, TX	932.00	870.00		20.00	850.00	2.30
5885	STUDENT AWARDS	514.00	514.00			514.00	
5888	OTHER OPERATING EXPENSE	373,407.00	130,211.00			130,211.00	
5909	TELEPHONE/COMMUNICATIONS	33,500.00	19,358.00		5,762.21	13,595.79	29.77
5922	TELEPHONE LINES - TECHNOLOGY	10,000.00	10,000.00		3,038.32	6,961.68	30.38
5950	POSTAGE	4,661.00	4,861.00		1,212.56	3,648.44	24.94
	Total Services and Other Operating Expenditures	1,109,940.00	914,847.00	.00	327,054.31	587,792.69	35.75
Tuition							
7142	OTH TUITN, EXCESS CSTS> COE	3,201.00	3,201.00			3,201.00	
	Total Tuition	3,201.00	3,201.00	.00	.00	3,201.00	
	Total Year To Date Expenditures	5,385,902.00	5,759,690.00	2,754,861.17	1,487,323.94	1,517,504.89	25.82

Object	Description	Adopted Budget	Revised Budget	Actual	Balance	% Used
Other Financing Sources						
Contributions						
8989	CONTRIBUTION > SPECIAL ED		11,062.00		11,062.00	
	Total Contributions	.00	11,062.00	.00	11,062.00	

Selection Grouped by Account Type - Sorted by Org, Fund, Object, Filtered by (Org = 75, Starting Period = 1, Ending Account Period = 4, Stmt Option? = , Zero Amounts? = N, SACS? = N, Restricted? = Y)

ESCAPE ONLINE

Total Year To Date Other Financing Sources	.00	11,062.00	.00	11,062.00
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Fund 62 - CHARTER SCHOOLS ENTERPRISE FND		Fiscal Year 2022/23 Through October 2022		
Object	Description	Beginning Balance	Year to Date Activity	Ending Balance
Fund Reconciliation				
Assets				
9110	CASH IN COUNTY TREASURY	933,700.04	71,102.41-	862,597.63
9201	ACCOUNTS RECEIVABLE-PRIOR YR	1,022,582.12	712,708.04-	309,874.08
9202	UNEARNED RECEIVABLE	14,517.00-	14,517.00	
9204	ACCT REC VBL-EMPLOYEE REIMB	1,243.10		1,243.10
9420	IMPROVEMENT SITES	119,270.00		119,270.00
9435	ACCUMULATED DEPRECIATN-BLDGS	43,732.00-		43,732.00-
	Total Assets	2,018,546.26	769,293.45-	1,249,252.81
Liabilities				
9510	ACCOUNTS PAYABLE-PRIOR YEAR	139,341.62	122,255.62-	17,086.00
9537	EMPLOYER H&W SUSPENSE ACCNT	16,195.43-	322.55	15,872.88-
9540	EMPLOYER S.U.I. SUSP ACCNT	5,262.62	2,934.88-	2,327.74
9542	EMPLR WORKERS COMP SUSP ACCT	1,038.32-	20,123.13-	21,161.45-
9555	DEFERRED NET PAY SUSP ACCT		19,767.48	19,767.48
9569	BENEFIT MAPPING ERROR	950.63	950.63-	
9580	SALES TAX LIABILITY ACCOUNT	2,913.32		2,913.32
9650	UNEARNED REVENUE	80,051.07	80,051.07-	
	Total Liabilities	211,285.51	206,225.30-	5,060.21
	Calculated Fund Balance	1,807,260.75	563,068.15-	1,244,192.60
Beginning Fund Balance				
9791	BEGINNING BALANCE-ADPTD BDGT	1,807,260.75		1,807,260.75
	Beginning Fund Balance Proof	.00	563,068.15-	563,068.15-
Change in Fund Balance - Excess Revenues (Expenditures)			(563,068.15)	

Memo Only - Ending Fund Balance Accounts				
		Adopted	Revised	
Reserves				
9720	RESERVE FOR ENCUMBRANCES			2,754,861.17
Other Designations				
9790	UNDESIGNATED/UNAPPROPRIATED	802,061.00	1,360,816.00	

Fund 62 - CHARTER SCHOOLS ENTERPRISE FND		Fiscal Year 2022/23 Through October 2022				
Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Budget Balance	% of Budget
Revenues, Expenditures, and Changes in Fund Balance						
A. Revenues	5,097,771.00	5,302,184.00		924,255.79	4,377,928.21	17.43
B. Expenditures	5,385,902.00	5,759,690.00	2,754,861.17	1,487,323.94	1,517,504.89	25.82
C. Subtotal (Revenue LESS Expense)	288,131.00-	457,506.00-		563,068.15-	2,860,423.32	
D. Other Financing Sources and Uses						
Sources		11,062.00			11,062.00	
LESS Uses						
E. Net Change in Fund Balance	288,131.00-	446,444.00-		563,068.15-	2,871,485.32	
F. Fund Balance:						
Beginning Balance (9791)	1,090,192.00	1,807,260.00		1,807,260.75		
Audit Adjustments (9793)						
Other Restatements (9795)						
Adjusted Beginning Balance	1,090,192.00	1,807,260.00		1,807,260.75		
G. Calculated Ending Balance	802,061.00	1,360,816.00		1,244,192.60		
*Components of Ending Fund Balance						
Legally Restricted (9740)						
Other Designations (9780)						
Undesig/Unapprop (9790)	802,061.00	1,360,816.00				
Other				2,754,861.17		

Account classifications selected							Field ranges selected			
	FD	RESC	Y	OBJT	GOAL	FUNC	SCH	LOCAL	FI	RANGE
1.	-	-	-	-	-	-	-	-		
2.	-	-	-	-	-	-	-	-		
3.	-	-	-	-	-	-	-	-		
4.	-	-	-	-	-	-	-	-		
5.	-	-	-	-	-	-	-	-		
6.	-	-	-	-	-	-	-	-		
7.	-	-	-	-	-	-	-	-		
8.	-	-	-	-	-	-	-	-		
9.	-	-	-	-	-	-	-	-		
10.	-	-	-	-	-	-	-	-		

Primary sort/rollup levels: FD
Income summary level: 4
Expense summary level: 4
Data source: GLSTEX Standard Extract
Report template: /var/opt/qss/data/CTFAR300: 07/07/2020 17:07:13
Budget type: R Revised
Include budget transfers: U
GL Transactions: B Approved and Unapproved
Exclude Pre-encumbrances: N
Use Reference Values: N
Restricted Fld Nbr: 02 RESOURCE
Separation Option: No Separation of Restricted and UnRestricted
Extraction Type: Restricted and UnRestricted
Report prepared: 11/03/2022 10:59:11

OBJECT	Beg. Balance/ Adjusted Budget	Current Activity	Year to date Activity	Encumbrances	Balance	%used
Beginning balance						
9110 CASH IN COUNTY TREASURY	1,254,765.90	21,466.24-	192,968.62-	0.00	1,061,797.28	
9200 ACCOUNTS RECEIVABLE	0.00	0.00	4,901.00-	0.00	4,901.00-	
9209 A/R SET-UP ODD YEARS	213,007.12	0.00	46,993.58-	0.00	166,013.54	
9210 A/R POST	0.00	0.00	4,901.00-	0.00	4,901.00-	
9330 PREPAID EXPENDITURES	9,683.26	0.00	0.00	0.00	9,683.26	
9508 USE TAX LIABILITY	101.81-	0.00	0.00	0.00	101.81-	
9509 ACCOUNTS PAYABLE SET UP-ODD YR	189,639.68-	0.00	0.00	0.00	189,639.68-	
9510 ACCOUNTS PAYABLE CURRENT LIAB	0.00	0.00	163,041.08	0.00	163,041.08	
9511 STRS PASS THROUGH	0.00	0.00	0.00	0.00	0.00	
9512 PERS PASS THROUGH	0.00	0.00	0.00	0.00	0.00	
9513 OASDHI PASS THROUGH	0.00	0.00	0.00	0.00	0.00	
9514 H & W PASS THROUGH	23,990.42	3,392.60-	14,746.57	0.00	38,736.99	
9515 SUI PASS THROUGH	0.00	0.00	0.00	0.00	0.00	
9516 W/COMP PASS THROUGH	0.00	0.00	0.00	0.00	0.00	
9518 MEDICARE PASS THROUGH	0.00	0.00	0.00	0.00	0.00	
9556 MISC DISTRICT VOL-DEDS	3,370.26-	0.00	0.00	0.00	3,370.26-	
9650 DEFERRED REVENUE	96,062.15-	0.00	0.00	0.00	96,062.15-	
TOTAL Beginning balance	1,212,272.80	24,858.84-	71,976.55-	0.00	1,140,296.25	
Current year revenue						
8011 STATE AID - CURRENT YEAR	1,308,929.00	116,475.00	362,366.00	0.00	946,563.00	27.7
8012 EPA REVENUE	20,520.00	0.00	5,846.00	0.00	14,674.00	28.5
8290 ALL OTHER FEDERAL REVENUES	94,076.31	5,461.00	19,255.00	0.00	74,821.31	20.5
8550 MANDATED COST REIMBURSEMENTS	4,550.00	0.00	0.00	0.00	4,550.00	0.0
8560 STATE LOTTERY REVENUE	33,037.00	9,096.84	9,096.84	0.00	23,940.16	27.5
8590 ALL OTHER STATE REVENUES	50,412.00	0.00	45,955.00	0.00	4,457.00	91.2
8660 INTEREST	5,000.00	2,654.73	2,654.73	0.00	2,345.27	53.1
8699 ALL OTHER LOCAL REVENUES	30,021.00	316.80	1,267.20	0.00	28,753.80	4.2
8792 TF OF APPORT FROM COE	39,145.00	0.00	0.00	0.00	39,145.00	0.0
8980 CONTRIBUTIONS FR UNRESTR REV	0.00	0.00	0.00	0.00	0.00	N/A
TOTAL Current year revenue	1,585,690.31	134,004.37	446,440.77	0.00	1,139,249.54	
*TOTAL Beginning balance + Revenue	2,797,963.11	1,346,277.17	1,658,713.57			*
Expense						
1100 CERTIFICATED TEACHERS SALARIES	582,915.00	49,327.67	146,219.60	437,386.70	691.30-	100.1
1300 CERTIFICATED SUPERV & ADM SAL	58,835.00	4,898.34	21,997.94	38,966.72	2,129.66-	103.6
2100 INSTRUCTIONAL AIDE SALARIES	19,856.00	462.00	511.50	3,696.00	15,648.50	21.2
2200 CLASSIFIED SUPPORT SALARIES	28,062.00	2,575.50	8,127.01	20,604.00	669.01-	102.4
2400 CLERICAL/TECHNICAL/OFFICE SAL	92,781.00	8,811.13	32,599.92	70,273.04	10,091.96-	110.9
2900 OTHER CLASSIFIED SALARIES	72,370.00	14,659.50	33,667.74	116,880.00	78,177.74-	208.0
3101 STRS CERTIFICATED	183,021.76	9,953.49	29,676.05	79,375.85	73,969.86	59.6
3201 PERS CERTIFICATED	0.00	1,192.39	2,900.26	9,539.12	12,439.38-	N/A
3202 PERS CLASSIFIED	54,055.59	3,230.14	10,901.87	25,841.13	17,312.59	68.0
3301 SOCIAL SECURITY CERTIFICATED	0.00	403.00	945.50	3,224.00	4,169.50-	N/A
3302 SOCIAL SECURITY CLASSIFIED	13,210.27	1,630.98	4,693.53	13,110.08	4,593.34-	134.8
3311 MEDICARE - CERTIFICATED	9,305.41	766.28	2,412.79	6,907.15	14.53-	100.2
3312 MEDICARE - CLASSIFIED	3,089.50	381.44	1,097.67	3,066.07	1,074.24-	134.8

OBJECT	Beg. Balance/ Adjusted Budget	Current Activity	Year to date Activity	Encumbrances	Balance	%used
3401 HEALTH & WELFARE CERTIFICATED	212,009.40	16,277.00	30,123.40	130,216.00	51,670.00	75.6
3402 HEALTH & WELFARE CLASSIFIED	69,241.67	4,351.80	9,553.40	34,814.40	24,873.87	64.1
3501 UNEMPLOYMENT - CERTIFICATED	3,208.77	264.28	799.89	2,320.09	88.79	97.2
3502 UNEMPLOYMENT - CLASSIFIED	1,065.35	131.55	378.59	1,049.19	362.43	134.0
3601 WORKERS COMP - CERTIFICATED	6,866.74	359.36	1,316.23	3,229.81	2,320.70	66.2
3602 WORKERS COMP - CLASSIFIED	2,279.85	178.87	632.14	1,436.51	211.20	90.7
4100 APPRVD TEXTBKS/CORE CURRICULA	36,723.13	12,985.22	20,940.73	5,870.42	9,911.98	73.0
4110 SOFTWARE - CURRICULA/SBE APPRV	5,000.00	0.00	0.00	0.00	5,000.00	0.0
4300 SUPPLIES	55,284.96	3,757.14	16,445.59	17,034.00	21,805.37	60.6
4400 NON-CAPITALIZED EQUIP.	3,628.16	0.00	0.00	0.00	3,628.16	0.0
4700 FOOD	15,000.00	629.42	786.67	16,465.33	2,252.00	115.0
5200 TRAVEL & CONFERENCE	19,859.00	1,614.49	4,316.96	9,143.75	6,398.29	67.8
5300 DUES & MEMBERSHIPS	17,308.13	0.00	1,610.00	6,475.00	9,223.13	46.7
5400 INSURANCE	32,000.00	0.00	39,271.00	0.00	7,271.00	122.7
5500 OPERATION & HOUSEKEEPING SERV	22,000.00	553.21	3,278.17	17,649.03	1,072.80	95.1
5510 HEATING BUTANE, OIL	2,000.00	0.00	0.00	1,295.00	705.00	64.8
5520 ELECTRICITY	19,322.00	751.29	1,991.99	23,030.00	5,699.99	129.5
5530 WATER&/OR SEWAGE	3,500.00	268.08	1,041.27	3,944.48	1,485.75	142.5
5550 DISPOSAL/GARBAGE REMOVAL	2,000.00	0.00	0.00	0.00	2,000.00	0.0
5600 RENTALS, LEASES & REPAIRS,N.C.	24,323.00	428.14	3,443.84	20,639.16	240.00	99.0
5612 NORTH UNITED RENT/LEASE BLDG	143,472.00	11,956.00	59,780.00	116,707.24	33,015.24	123.0
5710 TRANSFERS OF DIRECT COSTS	0.00	0.00	0.00	0.00	0.00	N/A
5800 PROFES'L/CONSULTG SVCS/OP EXP	689,018.18	5,551.30	23,183.97	493,140.45	172,693.76	74.9
5801 LEGAL FEES	9,400.00	0.00	0.00	12,173.00	2,773.00	129.5
5830 AUDIT FEES	16,900.00	0.00	0.00	18,130.00	1,230.00	107.3
5864 CO-OP / SCOE	4,500.00	0.00	0.00	4,500.00	0.00	100.0
5899 UNAPPROPRIATED REVENUE	288,939.22	0.00	0.00	0.00	288,939.22	0.0
5912 COMMUN - INTERNET SVCS/LINES	14,797.00	0.00	1,500.00	0.00	13,297.00	10.1
5922 COMMUNICATION - TELEPHONE SVCS	13,530.00	514.20	2,063.11	13,425.78	1,958.89	114.5
5930 COMMUNICATION - POSTAGE/METER	600.00	0.00	208.99	391.01	0.00	100.0
6170 LAND IMPROVEMENTS - DEPRECIABL	10,000.00	0.00	0.00	0.00	10,000.00	0.0
6400 EQUIPMENT	18,000.00	0.00	0.00	0.00	18,000.00	0.0
7142 OTH TUFT,EXC CST PMT TO COE	12,185.00	0.00	0.00	0.00	12,185.00	0.0
7310 TRANSFERS OF INDIRECT COSTS	0.00	0.00	0.00	0.00	0.00	N/A
TOTAL Expense	2,891,463.09	158,863.21	518,417.32	1,781,949.51	591,096.26	
Ending balance						
9790 FUND BAL-UNDESIG/UNAPPROP	1,492,531.78	0.00	0.00	0.00	1,492,531.78	
9791 FUND BAL-BEGINNING BALANCE	1,212,272.80	0.00	0.00	0.00	1,212,272.80	
TOTAL Ending balance	280,258.98	0.00	0.00	0.00	280,258.98	
**Fund balance	93,499.98	1,187,413.96	1,140,296.25			**

OBJECT	Beg. Balance/ Adjusted Budget	Current Activity	Year to date Activity	Encumbrances	Balance	%used
Beginning balance						
9110 CASH IN COUNTY TREASURY	704,864.42-	0.00	38,793.86-	0.00	743,658.28-	
9620 DUE TO OTHER AGENCIES	704,864.42	0.00	38,793.86	0.00	743,658.28	
TOTAL Beginning balance	0.00	0.00	0.00	0.00	0.00	
**Fund balance	0.00	0.00	0.00			**

OBJECT	Beg. Balance/ Adjusted Budget	Current Activity	Year to date Activity	Encumbrances	Balance	%used
Beginning balance						
9110 CASH IN COUNTY TREASURY	922,295.34-	0.00	16,822.00-	0.00	939,117.34-	
9620 DUE TO OTHER AGENCIES	922,295.34	0.00	16,822.00	0.00	939,117.34	
TOTAL Beginning balance	0.00	0.00	0.00	0.00	0.00	
*TOTAL Beginning balance + Revenue	0.00	0.00	0.00			*
**Fund balance	0.00	0.00	0.00			**

NUCS Board Meeting 11/10/22 4:00pm

Agenda Item 7.

REPORTS

Subject:

7.3 Northern United - Humboldt Charter School Report

Action Requested:

Information

Previous Staff/Board Action, Background Information and/or Statement of Need:

Each month the Board may give a report related to the governance of the schools.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Rebekah Davis

Humboldt Board Report November 2022

What is happening schoolwide?

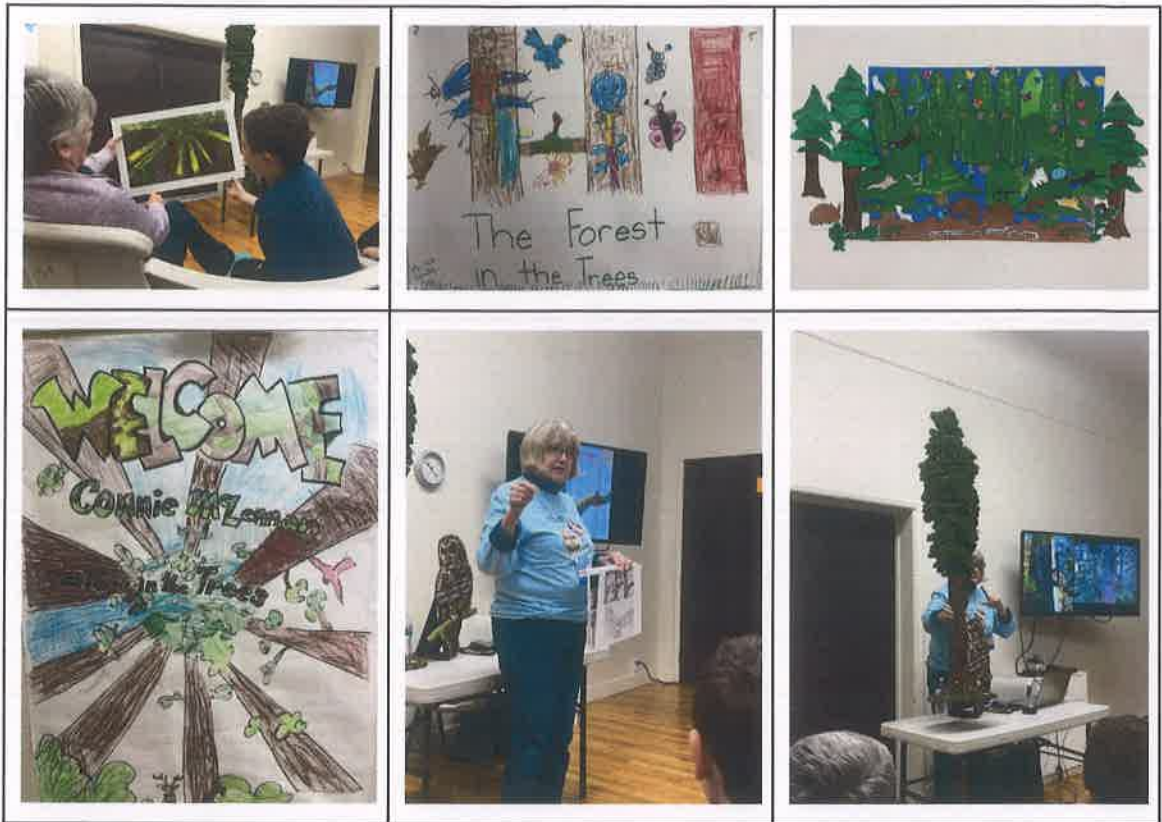
- . Cross Country ended and had a great season.



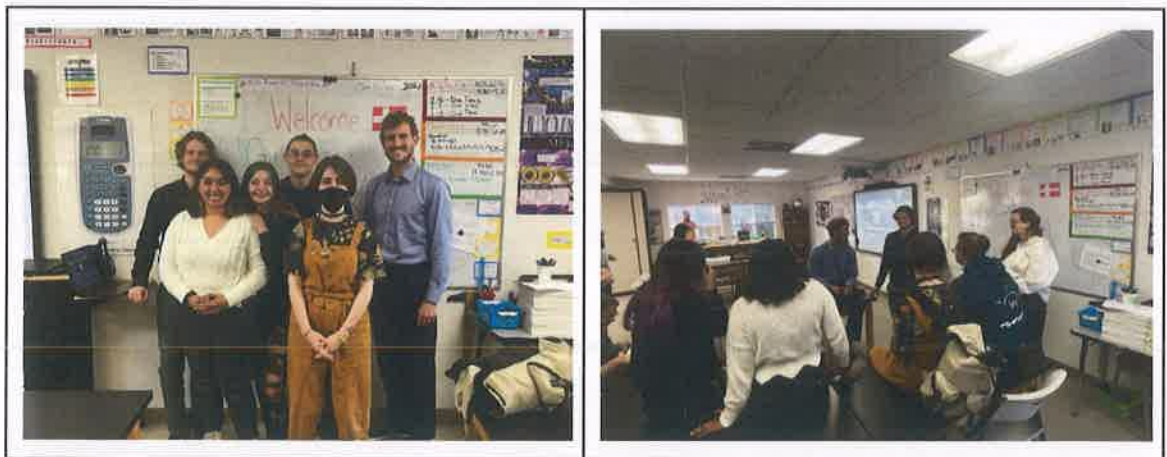
- The Branches Fall Harvest Parent Gathering planning is underway and the event will be on November 7th at the CLC.

What is happening at individual learning centers?

- The Cutten Learning Center participated in the Humboldt County Author Festival. They welcomed author and illustrator Connie McLennan. Mrs. McLennan showed the students her process from idea to research and then sketch to painting. Fun Facts- she was born and raised in Yreka and fell in love with the Redwood Trees at an early age. Her book "The Forest in the Trees" celebrates all the parts of the ecosystem in our Redwood Forests. She is also the ambassador for the Save the Redwoods League. Each class read Mrs. McLennan's books before her visit and created posters to decorate the Lunch Room where she spoke.



- The Eureka Learning Center was super honored to have HCOE, Rask and Gus (from Denmark) come visit the ELC and learn about our program. They are part of the compassionate leadership training our student, Aleyda, (and NUCS staff) are attending at HCOE. They shared a bit about Denmark's school system and their lives with us as well. I was so proud of my students who stepped up to welcome them to campus and present.



- The third and fourth grade class at the Briceland Learning Center has been studying geography and environments. They made dioramas of the rainforest and desert in order

to compare and contrast the habitats, features and animals that live in each. Every student chose an animal that lives in either the desert or rainforest and researched that animal, learning about note taking skills and bibliographies. We are in the process of writing research reports and are organizing a trip to the Eureka Zoo to see some of the animals in person. Each month at the BLC they are joined by Taylor Faye, who works with Lost Coast Environmental Education Resource (LCEER). She goes to every classroom and shares a rich science lesson. So far this year she has done water cycles with our Kindergarten class, Redwood forest ecology with our 1st and 2nd grade class; our 3rd and 4th graders made solar ovens. In our 5/6th grade class they did the lesson River Buddies, which dives into the macro invertebrates and their role as a bio-indicator of stream health, the adaptations that help them survive in their environment and other ways scientists could assess stream health and water quality. We also played Dream Stream, which is an activity where students act as trees filtering out pollution/excess sediment from incoming water to rivers and streams.

- Lori Wyler's 1st & 2nd grade class at the BLC started their pumpkin unit by learning all about pumpkins and their life cycle. They read books, did research, and used their own knowledge to come up with a list of informational facts about pumpkins. At the end of the unit they went on a field trip to Organic Matters Farm to do some hands-on science exploration and data collection. After returning to school they used the pumpkins to explore the different sizes, textures, colors and varieties of pumpkins through art activities of drawing, colored pencil color blending, and watercolor painting. They also did a partner math lesson with our pumpkins: measuring, weighing, floating, and comparing sizes and weights. The students also wanted to compare the size of their pumpkins to the size of their heads.
- Lastly at the Briceland Learning Center they have been utilizing the apple trees on their campus and this year one of the parents brought her awesome apple press to school. Every child, even the preschoolers, took part in all aspects of making apple juice. They picked and washed the apples, then each student was able to run each part of the apple press. They made many gallons of juice that day; and froze a bunch and also have been enjoying it as a snack. The first and second graders went to the preschool to help those students process apples for dehydrating and for applesauce.





- At the Arcata Learning center they fired the kiln for a bisque firing (that's the first firing a piece goes through to harden the clay.) Now students are adding glazes and underglazes to their pieces and we have planned a glaze fire for this coming weekend. Students are experimenting in Ceramics with different forms (cups and bowls first, and now 'food' shapes) and also preparing for the Holiday Market on December 1st.

Students have also been hard at work in the Science lab, building a water still (to clean water) and completing a lab on the presence of proteins in different substances. For November, we are planning a field trip to the Water Treatment plant in Blue Lake.



NUCS Board Meeting 11/10/22 4:00pm

Agenda Item 7.
REPORTS

Subject:

7.4 Northern United - Siskiyou Charter School Report

Action Requested:

Information

Previous Staff/Board Action, Background Information and/or Statement of Need:

Each month the Board may give a report related to the governance of the schools.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Kirk Miller

NU-SCS Board Report November 2022

Yreka Learning Center

Kate O'Brien Mann

CTE Sustainable Ag.- LP 1 we learned about seeds and seed crop production. We collected and cleaned seeds we grew in our garden plot, in preparation for selling garden seeds as a fundraiser. LP 2 &3 We're learning about invasive and noxious weeds in Siskiyou County and learning about how that affects the agriculture industry in the county.

Elementary Enrichment and 7th-8th grade STEM will be going to Liberty Arts Gallery for an art appreciation and hands-on art project field trip on November 14th.

Mt Shasta Learning Center

Paul Moore

Alder Street Middle School students have weekly experiential education hikes on Wednesdays. We discussed volcanism on hikes in Lassen Volcanic National Park as well as how climate change may be affecting pika habitat. We hiked above Castle Lake to Heart Lake discussing the geology of the area and how Castle Lake formed. We discussed lahars and visited debris flow sites on Mt. Shasta. We summited Gray Butte incorporating lessons on Panther Meadows and its importance to local tribes, visited a medicine wheel, and also learned about Mt Shasta's shrinking glaciers. We incorporated chemistry and social studies on a hike to Ney Springs and Feary Falls, testing the pH level of the sulfur springs and discussing the local history of Ney Springs and its development in 1889. This afternoon, students will hike the Sacramento River Trail in Castle Crags State Park learning about the ecology of the riparian environment and the importance of California's longest waterway and its role in agriculture of the Central Valley. On all our hikes we point out the different trees and plants in the area and how to identify them.



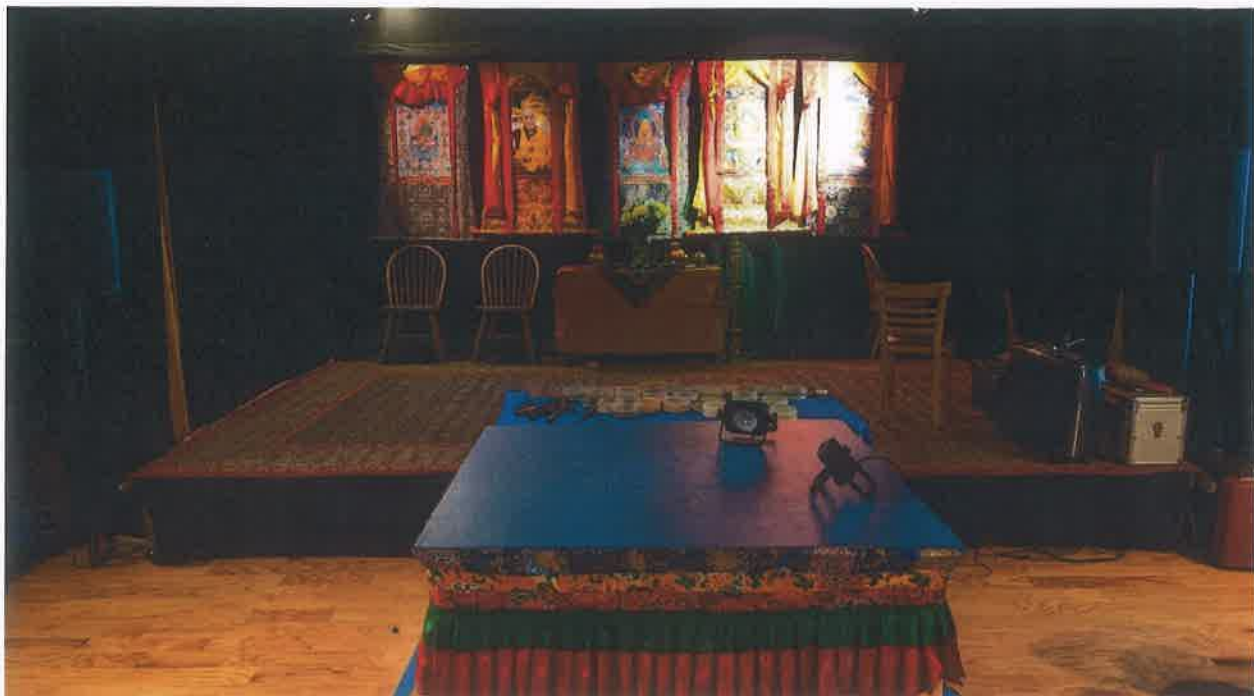


Michelle Andras

At Pine Grove we made fluffy slime (learning about catalysts and polymers), did candy math with graphing, and made spooky art for Halloween. Students went on a field trip to the Hunter Orchards pumpkin patch. We also did a STEM challenge to see who could build the tallest tower out of candy corn and toothpicks. With Christian Birch from SCOE we did three different chemical reactions including elephant toothpaste. Fifth graders are learning about reading challenging sources by studying the UN Bill of Human Rights, and 3rd and 4th grade students are learning about the power of reading in different places around the world.

Kirk Miller

Jefferson Center for the Arts hosted a group of Tibetan Monks who created a sand mandala over the course of a few days, culminating in the ritual destruction at the end. Our students at Pine Grove were able to observe the monks in action. They also had a station set up where students could try their hand at it.



NUCS Board Meeting 11/10/22 4:00pm

Agenda Item 7.
REPORTS

Subject:

7.5 Director's Report

Action Requested:

Information

Previous Staff/Board Action, Background Information and/or Statement of Need:

Each month the Director may give a report on the state of the schools.

Fiscal Implications:

None

Contact Person/s: Shari Lovett

Agenda Item 7.
REPORTS

Subject:

7.6 Board Report

Action Requested:

Information

Previous Staff/Board Action, Background Information and/or Statement of Need:

Each month the Board may give a report related to the governance of the schools.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Jere Cox

NUCS Board Meeting 11/10/22 4:00pm

Agenda Item 8.
NEXT BOARD MEETING

Subject:
8.1 Possible Agenda Items

Action Requested:
None

Previous Staff/Board Action, Background Information and/or Statement of Need:
Discussion of topics to cover at the next meeting:

Fiscal Implications:
None

Contact Person/s:
Shari Lovett, Jere Cox

Agenda Item 8.
NEXT BOARD MEETING

Subject:
8.2 Next Board Meeting Date: December 8th.

Action Requested:
None

Previous Staff/Board Action, Background Information and/or Statement of Need:
The next board meeting is based on the board adopted meeting schedule.

Fiscal Implications:
None

Contact Person/s:
Shari Lovett, Jere Cox

Agenda Item 9.
ADJOURN