



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

December 8, 2022
Open Session 4:00 p.m.

In-person and teleconference locations:

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

Any writings distributed either as part of the Board packet, or within 72 hours of a meeting, can be viewed at the Northern United Charter Schools' office.

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A digital copy of our board packet is available at www.nucharters.org.

If you are interested in a hard copy of the packet, please contact Shari Lovett (707) 445-2660 ext. 110.

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

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

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 4:02pm 1.2 Adopt the Agenda

2. PRESENTATIONS

- 2.1 Student Presentation - Briceland Learning Center

3. CONSENT AGENDA

- 3.1 Consideration of Approval of Warrants & Payroll for Northern United - Humboldt Charter School (NU-HCS)
- 3.2 Consideration of Approval of Warrants & Payroll for Northern United - Siskiyou Charter School (NU-SCS) (1107,1118)
- 3.3 Consideration of Approval of Minutes for the November 10, 2022 Board Meeting
- 4:15pm 3.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

4.1 Comments by the Public: Under this item, the public is invited to address the Board regarding items that are not on today's agenda. Please keep your comments concise, brief, and limited to three (3) minutes. The Board is not allowed under the law to take action on matters that are not on the agenda. Should comments from the public pertain to a charge or complaint against an employee of Northern United - Humboldt Charter School or Northern United - Siskiyou Charter School, the Board encourages the speaker to utilize the schools' written complaint procedures to pursue the matter. The public will have an opportunity to comment on all agenda items as those items are heard.

5. ACTION ITEMS TO BE CONSIDERED

- 5.1 Approval of Board Meeting Calendar for 2023
- 5.2 Approval of NUCS Board Officers
- 5.3 Approval of NUCS Corporate Officers
- 5.4 Certification of Northern United - Humboldt Charter School's First Interim Budget
- 4:35 5.5 Certification of Northern United - Siskiyou Charter School's First Interim Budget with Budget Transfer Resolution

6. DISCUSSION ITEMS

- 6.1 Discuss Board Evaluation and Format
- 5:05 6.2 Discuss Attendance Protocol for Board Handbook

7. REPORTS

- 7.1 Enrollment and Attendance Report

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

- 7.2 Financial Report for NU-HCS and NU-SCS
- 7.3 Northern United - Humboldt Charter School Report
- 7.4 Northern United - Siskiyou Charter School Report
- 7.5 Director's Report
- 5:15 7.6 Board Report

8. NEXT BOARD MEETING

- 8.1 Possible Agenda Items:
- 8.2 Next Board Meeting Date: TBD - January 12, 2023 (tentative)

9. ADJOURNMENT

ETA 5:20