



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

January 11, 2023  
Open Session 4:00 p.m.

Cutten Resource Center  
2120 Campton Road Suite H  
Eureka, CA. 95503

**Teleconference locations:**

Arcata Learning Center 1539 F Street, Arcata, CA. 95521  
Briceland Learning Center 5 Cemetery Road, Briceland, CA. 95560  
Eureka Learning Center, 3400 Erie St, Room 13L, Eureka, CA. 95501  
Willow Creek Learning Center 75 The Terrace, Willow Creek, CA. 95573  
Yreka Learning Center 505 S. Broadway, Yreka, CA. 96097  
Mt. Shasta Learning Center 427 Alder St. Mt. Shasta, CA. 96067

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A digital copy of our board packet is available at [www.nucharters.org](http://www.nucharters.org).

If you are interested in a hard copy of the packet, please contact 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.**

## **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 Presentations - Yreka 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) (1129, 1212, 1227)

3.3 Consideration of Approval of Minutes for the December 8th Board Meeting

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

3.5 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-HCS

4:15pm 3.6 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-SCS

### **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 IRS Mileage Rates for 2023

5.2 Approval of the School Accountability Report Card - NU-HCS

5.3 Approval of the School Accountability Report Card - NU-SCS

5.4 Certification of the First Interim Budget Report with Budget Transfer Resolution for Northern United - Siskiyou Charter School

5.5 Approval of the Attendance Protocol for Board Handbook

4:35pm 5.6 Approval of the COVID-19 Testing Plan

### **6. DISCUSSION ITEMS**

6.1 Discuss Communication Protocol for Board Handbook

5:05pm 6.2 Discuss Board Evaluation Tool

### **7. REPORTS**

7.1 Enrollment and Attendance Report

7.2 Financial Report for NU-HCS and NU-SCS

7.3 Director's Report

7.4 Northern United - Humboldt Charter School Report

7.5 Northern United - Siskiyou Charter School Report

5:15pm 7.6 Board Report

**OPEN MEETING: 4:00PM, CALL TO ORDER**

**8. NEXT BOARD MEETING**

8.1 Possible Agenda Items:

8.2 Next Board Meeting Date: February 18th

**9. ADJOURNMENT**

ETA 5:20 pm