



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

April 5th, 2023

Open Session 4:00 p.m. with Closed Session to Follow

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.

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

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

APRIL 5, 2023 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. CONSENT AGENDA

- 2.1 Consideration of Approval of Warrants & Payroll for Northern United - Humboldt Charter School (NU-HCS)
- 2.2 Consideration of Approval of Warrants & Payroll for Northern United - Siskiyou Charter School (NU-SCS) (0307, 0321)
- 2.3 Consideration of Approval of Minutes for the March 8th Board Meeting
- 2.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments
- 4:15pm 2.5 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-SCS
- 2.6 Consideration of Approval of NUCS Board Member Resignation

3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

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

4. ACTION ITEMS TO BE CONSIDERED

- 4.1 Approval of Art, Music and Instructional Materials Discretionary Block Grant for NU-HCS
- 4.2 Approval of Art, Music and Instructional Materials Discretionary Block Grant for NU-SCS
- 4.3 Approval of Employer Contribution Toward Health Benefits
- 4.4 Certification of Corrective Action Plan for the Year Ended June 30, 2022 for NU-HCS's Audit
- 4.5 Approval of Financial Statements with Independent Auditor's Report for Fiscal Year 2021-2022 for NU-HCS
- 4.6 Approval of Onboarding/Offboarding Protocol for the NUCS Board Handbook
- 4.7 Approval of 2023-2024 NUCS Certificated and Classified Pay Schedules
- 4.8 Approval of Briceland Learning Center Overnight Field Trip to Oregon
- 5:15 4.9 Selection of Independent Auditor for Fiscal Year 23-24 for NUCS

5. REPORTS

- 5.1 Enrollment and Attendance Report
- 5.2 Financial Report for NU-HCS and NU-SCS
- 5.3 Director's Report - Report on Annual Board Goals

APRIL 5, 2023 OPEN MEETING: 4:00PM, CALL TO ORDER

- 5.4 Northern United - Humboldt Charter School Report
- 5.5 Northern United - Siskiyou Charter School Report
- 5:25 5.6 Board Report

6. OPEN SESSION BEFORE CLOSED SESSION

6.1 The Board Chair will verbally review items to be discussed during Closed Session as listed below.

6.2 Closed Session Open Hearing

Under this item, the public is invited to address the Board regarding items that are on the Closed Session. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda.

6.3 Adjourn to Closed Session

The Board will adjourn to closed session pursuant to Government Code 54950 - 54962. Closed Session attendees will include: Board members; Shari Lovett: School Director; and other individuals that may be invited to attend by the Board.

- 5:45 6.3.1 Public Employee Performance: Title: Charter Director

7. RECONVENE IN OPEN SESSION

8. NEXT BOARD MEETING

8.1 Possible Agenda Items:

8.2 Next Board Meeting Date: May 10th

9. ADJOURNMENT

ETA 5:50