



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

May 10, 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 Lacy Conti (707) 445-2660 ext. 112.

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

MAY 10, 2023 OPEN MEETING: 4:00PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 4:05pm 1.2 Adopt the Agenda

2. PRESENTATIONS

- 2.1 Student Presentations - Arcata 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) (0404, 0418)
- 3.3 Consideration of Approval of Minutes for the April 5, 2023 Board Meeting
- 3.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments
- 3.5 Consideration of Approval of the Amended Appendix A to the CCAP Agreement for Dual Enrollment with College of the Redwoods 2022-2025 for Northern United - Humboldt Charter School

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.
- 4:20pm

5. ACTION ITEMS TO BE CONSIDERED

- 5.1 Appointment of NUCS Board Vice-Chair
- 5.2 Approval of the Cutten Learning Center 7th/8th Grade San Francisco Overnight Field Trip
- 5.3 Approval of the Cutten Learning Center 5th/6th Grade Grizzly Creek Overnight Field Trip
- 5.4 Approval of Lease Agreement for 423 S. Broadway, Yreka - NU-SCS YLC
- 5.5 Approval of Lease Agreement for 505 S. Broadway, Yreka - NU-SCS YLC
- 5.6 Approval of Lease Agreement for 2409 and 2411 S. Mt. Shasta Blvd, Mt. Shasta - NU-SCS MSLC
- 5.7 Approval of Lease Agreement for 72 The Terrace, Willow Creek - NU-HCS WCLC
- 5.8 Approval of Lease Agreement for 5 Cemetary Road, Briceland - NU-HCS BLC
- 5.9 Approval of the Declaration of Need - NU-SCS
- 5.10 Approval of the Declaration of Need - NU-HCS
- 4:55pm 5.11 Approval of Onboarding/Offboarding Protocol for the NUCS Board Handbook

6. DISCUSSION ITEMS

- 5:10pm 6.1 Discussion of Board Officer Roles for NUCS Board Handbook

MAY 10, 2023 OPEN MEETING: 4:00PM, CALL TO ORDER

7. REPORTS

- 7.1 Enrollment and Attendance Report
- 7.2 Financial Report for NU-HCS and NU-SCS
- 7.3 Director's Report - LCAP and Vendor and Immunization Update
- 7.4 Northern United - Humboldt Charter School Report
- 7.5 Northern United - Siskiyou Charter School Report

5:25 pm 7.6 Board Report

8. OPEN SESSION BEFORE CLOSED SESSION

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

8.2 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.

8.3 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: Director and other individuals that may be invited to attend by the Board.

8.3.1 Public Employee Performance: Title: Charter Director

9. RECONVENE IN OPEN SESSION

5:50pm 9.1 Report of Action Taken During Closed Session

10. NEXT BOARD MEETING

10.1 Possible Agenda Items: Public hearings for the LCAPs and the budgets

10.2 Next Board Meeting Date: June 28th & 29th

11. ADJOURNMENT 6:00pm