



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

June 29, 2023  
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.**

**1. CALL TO ORDER/AGENDA**

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

**2. CONSENT AGENDA**

**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.
- 4:10pm

**4. ACTION ITEMS TO BE CONSIDERED**

- 4.1 Approval of 2023-2024 Local Control and Accountability Plan for NU-HCS
- 4.2 Approval of 2023-2024 Local Control and Accountability Plan for NU-SCS
- 4.3 Approval of 2023-2024 Final Budget Adoption for NU-HCS
- 4.4 Approval of 2023-2024 Final Budget Adoption and Budget Transfer Resolution for NU-SCS
- 4.5 Approval of LCFF Local Indicator Data Report for NU-HCS
- 4.6 Approval of LCFF Local Indicator Data Report for NU-SCS
- 4:45pm 4.7 Approval of Board Officer Roles for NUCS Board Handbook

**5. REPORTS**

**6. NEXT BOARD MEETING**

- 6.1 Possible Agenda Items:
- 6.2 Next Board Meeting Date: Aug 9th

**7. ADJOURNMENT 4:55pm**