



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

August 9, 2023
Closed Session 4:00 p.m.
Open Session Immediately Following Closed Session

In-person and teleconference locations:

2120 Campton Road, Suite H, Eureka, CA

2409 S. Mt. Shasta Blvd, 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

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 (NU-SCS) and Northern United - Humboldt Charter School (NU-HCS) are proud to be Equal Opportunity Employers.

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 1.2 Adopt the Agenda

2. OPEN SESSION BEFORE CLOSED SESSION

- 2.1 The Board Chair will verbally review items to be discussed during Closed Session as listed below.
- 2.2 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.
- 2.3 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.
 - 2.3.1 Public Employment (§ 54957) Title: Custodian

3. RECONVENE IN OPEN SESSION

- 3.1 Report of Action Taken During Closed Session

4. CONSENT AGENDA

- 4.1 Consideration of Approval of Warrants and Payroll for NU-HCS
- 4.2 Consideration of Approval of Warrants (batches 0623,0630,0716,0720,0727) and Payroll for NU-SCS
- 4.3 Consideration of Approval of Minutes for the June 28, 2023 and June 29, 2023 Board Meetings
- 4.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

- 5.1 Comments by the Public: Under this item, the public is invited to address the Board regarding items that are not on tonight'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.

6. ACTION ITEMS TO BE CONSIDERED

- 6.1 Approval of Food Vendor Agreement Between Eureka City Schools and NU-HCS for 2023-2024
- 6.2 Approval of Food Vendor Agreement Between Beginnings, Inc. and NU-HCS for 2023-2024
- 6.3 Approval of the Consolidated Application and Assurances with All Associated Data Collections and Reporting Requirements 2023-2024 for NU-HCS
- 6.4 Approval of the Consolidated Application and Assurances with All Associated Data Collections and Reporting Requirements 2023-2024 for NU-SCS
- 6.5 Approval of the NUCS Independent Study Policy
- 6.6 Review of the NUCS Universal Meal Policy
- 6.7 Approval of the NUCS Smoke Free Schools Policy

7. DISCUSSION ITEMS

- 7.1 2023-2024 Annual Goals

8. REPORTS

- 8.1 Enrollment and Attendance Report
- 8.2 Fiscal Report
- 8.3 Director's Report
- 8.4 Board Report

9. NEXT BOARD MEETING

- 9.1 Possible Agenda Items
- 9.2 Next Board Meeting Date: September 13, 2023

10. ADJOURNMENT