



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

September 13, 2023
Open Session 4:00 p.m.

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

Consistent with AB 361 and Government Code Section 54953, and subsequent board action, this meeting will be offered remotely. Members of the public may access the meeting using the following information:

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.

In compliance with Government Code section 54954.2(a) Northern United Charter Schools will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Northern United Charter Schools' office.

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.**

SEPTEMBER 13, 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. STUDENT PRESENTATIONS

- 2.1 Student Presentation - Willow Creek 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) (0808, 0817, 0831)
- 3.3 Consideration of Approval of Minutes for the August 9, 2023 Board Meeting
- 3.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments
- 4:10pm 3.5 Consideration of Removal of Surplus Items List from NU-HCS

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 the 2023-2024 Annual Goals
- 5.2 Approval of the Unaudited Actuals for NU-HCS
- 5.3 Approval of Updated 2023-2024 NU-SCS LCAP
- 5.4 Approval of LCAP Budget Transfer Resolution for NU-SCS
- 5.5 Approval of the NUCS Universal Meals Policy
- 4:45 5.6 Approval of the Memorandum Of Understanding Between NU-HCS and NU-SCS

6. DISCUSSION ITEMS

- 6.1 Discussion of Board Member Terms

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

SEPTEMBER 13, 2023 OPEN MEETING: 4:00PM, CALL TO ORDER

5:10 7.6 Board Report

8. NEXT BOARD MEETING

8.1 Possible Agenda Items:

8.2 Next Board Meeting Date: October 11th

9. ADJOURNMENT

ETA 5:15