



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

January 10, 2024
Open Session 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, 4620 Meyers Ave., 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 2409 S. Mt. Shasta Blvd., 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 Lovett (707) 445-2660 ext. 110.

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

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. PRESENTATIONS

2.1 Student Presentations - Yreka 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) (1205, 1218, 0103)

3.3 Consideration of Approval of Minutes for the December 13th Board Meeting

3.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments

4:25pm 3.5 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-SCS

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 IRS Mileage Rates for 2024

5.2 Approval of the School Accountability Report Card - NU-HCS

5.3 Approval of the School Accountability Report Card - NU-SCS

4:50pm 5.4 Approval of Certification of Signatures for NU-SCS

6. DISCUSSION ITEMS

5:15pm 6.1 Onboarding New Board Member

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

5:30pm 7.6 Board Report

8. NEXT BOARD MEETING

8.1 Possible Agenda Items:

8.2 Next Board Meeting Date: February 7th

OPEN MEETING: 4:00PM, CALL TO ORDER

9. **ADJOURNMENT**
ETA 5:35 pm