



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

April 17th, 2024  
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 2409 S. Mt. Shasta Blvd., Mt. Shasta, CA 96097

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](http://www.nucharters.org).  
If you are interested in a hard copy of the packet, please contact Shari Lovetti (707) 445-2660 ext 110.

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

**APRIL 17, 2024 OPEN MEETING: 4:00PM, CALL TO ORDER**

**1. CALL TO ORDER/AGENDA**

- 1.1 Pledge of Allegiance
- 1.2 Adopt the Agenda

**2. INTERVIEW/APPOINTMENT**

- 2.1 Interview of NUCS Board Member Candidates
- 2.2 Consideration of Appointment of New NUCS Board Member
- 2.3 NUCS Board Member Oath of Office

**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)  
(0228,0229,0301,0302,0314,0315,0322,0419,0422)
- 3.3 Consideration of Approval of Minutes for the March 7th, 8th, 13th and 20th Board Meetings
- 3.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments
- 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 Employer Contribution Toward Health Benefits
- 5.2 Approval of 2024-2025 NUCS Certificated and Classified Pay Schedules
- 5.3 Approval of Briceland Learning Center Overnight Field Trip to Universal Studios
- 5.4 Approval of AVID Elective College Tour Field Trip
- 5.5 Approval of Cutten Learning Center Overnight Field Trip to Grizzly Creek Park

**6. DISCUSSION**

- 6.1 NUCS Board Self Evaluation Tool

**7. REPORTS**

- 7.1 Enrollment and Attendance Report
- 7.2 Financial Report for NU-HCS and NU-SCS

**APRIL 17, 2024 OPEN MEETING: 4:00PM, CALL TO ORDER**

- 7.3 Director's Report - Report on Food Program
- 7.4 Northern United - Humboldt Charter School Report
- 7.5 Northern United - Siskiyou Charter School Report
- 7.6 Board Report
- 7.7 NUCS Federal and State Tax Returns for 2022

**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: School 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**

9.1 Report of Action Taken During Closed Session

**10. NEXT BOARD MEETING**

10.1 Possible Agenda Items:

10.2 Next Board Meeting Date: May 8th

**11. ADJOURNMENT**