



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

May 20, 2024
Open Session 1:30 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 423 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: 1:30PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 1.2 Adopt the Agenda

2. PRESENTATIONS

3. CONSENT AGENDA

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

6. DISCUSSION ITEMS

7. REPORTS

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: Director and other individuals that may be invited to attend by the Board.

8.3.1 Conference with Labor Negotiators (§54957.6): Unrepresented employee: School 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: June 26, 2024

11. ADJOURNMENT