



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

May 8, 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, 4620 Meyers, Eureka, CA. 95503
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.

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.**

MAY 8, 2024 OPEN MEETING: 4:00PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 4:05pm 1.2 Adopt the Agenda

2. PRESENTATIONS

- 2.1 No items

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) (0408,0418,0422,0501,0514)
- 3.3 Consideration of Approval of Minutes for the April 17, 2024 Board Meeting
- 3.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments

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.
- 4:20pm

5. ACTION ITEMS TO BE CONSIDERED

- 5.1 Approval of the Briceland Learning Center A.W. Way Camping Overnight Field Trip
- 5.2 Approval of Lease Agreement for 423 S. Broadway, Yreka - NU-SCS YLC
- 5.3 Approval of Lease Agreement for 505 S. Broadway, Yreka - NU-SCS YLC
- 5.4 Approval of Lease Agreement for 2409 and 2411 S. Mt. Shasta Blvd, Mt. Shasta - NU-SCS MSLC
- 5.5 Approval of Lease Agreement for 72 The Terrace, Willow Creek - NU-HCS WCLC
- 5.6 Approval of Lease Agreement for 5 Cemetery Road, Briceland - NU-HCS BLC
- 5.7 Approval of Lease Agreement for 1539 F Street, Arcata - NU-HCS ALC
- 5.8 Approval of the Declaration of Need - NU-SCS
- 4:55pm 5.9 Approval of the Declaration of Need - NU-HCS

6. DISCUSSION ITEMS

- 5:10pm 6.1 Onboarding New Humboldt Board Member - Brian Payton

7. REPORTS

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

MAY 8, 2024 OPEN MEETING: 4:00PM, CALL TO ORDER

7.3 Director's Report - LCAP

7.4 Northern United - Humboldt Charter School Report

7.5 Northern United - Siskiyou Charter School Report

5:25 pm 7.6 Board Report

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

5:50pm 9.1 Report of Action Taken During Closed Session

10. NEXT BOARD MEETING

10.1 Possible Agenda Items: Public hearings for the LCAPs and the budgets

10.2 Next Board Meeting Date: June 26th & 27th

11. ADJOURNMENT 6:00pm