



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

April 16, 2025

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 72 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 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 16, 2025 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) (0307,0321,0404,0410)
- 3.3 Consideration of Approval of Minutes for the March 13th Board Meeting
- 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 2025-2026 NUCS Certificated and Classified Pay Schedules
- 5.3 Approval of Briceland Learning Center Overnight Field Trip to AW Way Campground
- 5.4 Approval of AVID Elective College Tour Field Trip
- 5.5 Approval of Cutten Learning Center Overnight Field Trip to San Francisco
- 5.6 Approval of Mt. Shasta and Yreka Learning Centers Overnight Field Trip to Kidder Creek Outdoor Camp
- 5.7 Approval of FFA Overnight Field Trip for State Convention
- 5.8 Approval of Lease Agreement for 2409 and 2411 S. Mt. Shasta Blvd, Mt. Shasta - NU-SCS MSLC
- 5.9 Approval of Lease Agreement for 4620 Meyers Ave., Eureka - NU-HCS ELC

6. DISCUSSION

- 6.1 Potential Compensation for NUCS Board Members

7. REPORTS

- 7.1 Enrollment and Attendance Report
- 7.2 Financial Report for NU-HCS and NU-SCS
- 7.3 Director's Report - ORBE Update
- 7.4 Northern United - Humboldt Charter School Report
- 7.5 Northern United - Siskiyou Charter School Report
- 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: 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 14th

11. ADJOURNMENT