



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

June 11, 2025
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, 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

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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) (0521,0529)
- 3.3 Consideration of Approval of Minutes for the May 14th Board Meeting

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 the NUCS Extracurricular Club Policy
- 5.2 Approval of Title IX Policy Prohibiting Discrimination on the Basis of Sex
- 5.3 Approval of Harassment, Intimidation, Discrimination, and Bullying Policy
- 5.4 Approval of 2025-2026 Consolidated Application for Funding for NU-HCS
- 5.5 Approval of 2025-2026 Consolidated Application for Funding for NU-SCS
- 5.6 Appointment of School Director as a Voting Member Representing the Independently Reporting Charter Schools on the Humboldt/Del Norte SELPA Policy Council
- 5.7 Approval of WASC Mid-Cycle Report for NU-HCS
- 5.8 Approval of WASC Mid-Cycle Report for NU-SCS

6. NEXT BOARD MEETING

- 6.1 Possible Agenda Items:
- 6.2 Next Board Meeting Date: June 25th, June 26th

7. ADJOURNMENT