



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

August 13, 2025
Open Session 4:00 p.m.

In-person and teleconference locations:

2120 Campton Road, Suite H, Eureka, CA

2409 S. Mt. Shasta Blvd, Mt. Shasta, CA

423 S. Broadway, Yreka, CA

72 The Terrace, Willow Creek, CA

670 9th Street, Suite 3, Arcata, CA

4620 Meyers Avenue, Eureka, CA

5 Cemetery Road, Briceland, CA

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.

In compliance with Government Code section 54954.2(a) Northern United Charter Schools will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Northern United Charter Schools' office.

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 (NU-SCS) and Northern United - Humboldt Charter School (NU-HCS) are proud to be Equal Opportunity Employers.

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 1.2 Adopt the Agenda

2. CONSENT AGENDA

- 2.1 Consideration of Approval of Warrants and Payroll for NU-HCS
- 2.2 Consideration of Approval of Warrants (24/25, 0707, 0724, 0808) and Payroll for NU-SCS
- 2.3 Consideration of Approval of Minutes for the June 25, 2025, June 26, 2025 and July 22, 2025 Board Meetings
- 2.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments
- 2.5 Consideration of Removal of Surplus Items List for NU-Humboldt Charter School

3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

3.1 Comments by the Public: Under this item, the public is invited to address the Board regarding items that are not on tonight'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 NU-HCS or NU-SCS, 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. ACTION ITEMS TO BE CONSIDERED

- 4.1 Approval of the NUCS Independent Study Policy

5. DISCUSSION ITEMS

- 5.1 2025-2026 Annual Goals
- 5.2 NUCS Board Self Evaluation
- 5.3 NUCS Chief Business Official Compensation
- 5.4 Onboarding New Siskiyou Board Member - Barbara Boerger

6. REPORTS

- 6.1 Enrollment and Attendance Report
- 6.2 Fiscal Report
- 6.3 Director's Report - Correspondence from CliftonLarsonAllen LLP
- 6.4 Board Report

7. OPEN SESSION BEFORE CLOSED SESSION

- 7.1 The Board Chair will verbally review items to be discussed during Closed Session as listed below.
- 7.2 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.
- 7.3 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.
 - 7.3.1 Conference with Labor Negotiations (§ 54957.6)
Unrepresented Employee: School Director

8. RECONVENE IN OPEN SESSION

8.1 Report of Action Taken During Closed Session

9. NEXT BOARD MEETING

9.1 Possible Agenda Items

9.2 Next Board Meeting Date: September 10, 2025

10. ADJOURNMENT