



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

October 9, 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 Myers Avenue, Eureka, CA
5 Cemetery Road, Brice Land, 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 and Northern United - Humboldt Charter School are proud to be
Equal Opportunity Employers.**

OCTOBER 9, 2025 OPEN MEETING: 4:00PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 4:02pm 1.2 Adopt the Agenda

2. PRESENTATIONS

- 4:15pm 2.1 Student Presentation

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) (0919, 0930)
- 3.3 Consideration of Approval of Minutes for the September 10, 2025 Board Meeting
- 3.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments
- 4:30pm 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 the Pay Schedule Policy
- 4:50pm 5.2 Approval of the Unaudited Actuals for NU-SCS

6. DISCUSSION ITEMS

- 6.1 NU-SCS California Community School Partnership Program Implementation Grant
- 6.2 NU-SCS California Community School Partnership Program Implementation Grant

7. REPORTS

- 7.1 Enrollment and Attendance Report
- 7.2 Financial Report for NU-HCS and NU-SCS
- 7.3 Northern United - Humboldt Charter School Report
- 7.4 Northern United - Siskiyou Charter School Report
- 7.5 Director's Report - Correspondence from county office regarding LCAP and budget approval

OCTOBER 9, 2025 OPEN MEETING: 4:00PM, CALL TO ORDER

5:15pm 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 Real Property Negotiations (§ 54956.8)
Property: 4001 Broadway Street, Eureka, CA 95503

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: October 10, 2025, November 12, 2025

11. ADJOURNMENT

ETA 6:00