



# Northern United Charter Schools Board of Directors Regular Board Meeting

**November 13, 2025**

Open Session 4:00 p.m.  
Closed Session to Follow

**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  
1539 F Street, Unit A, Arcata, CA  
4620 Myers 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](http://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.**

Northern United Charter Schools does not discriminate on the basis of race, color, national origin, sex, disability, actual or perceived ancestry, ethnicity, gender, gender identity, gender expression, immigration status, religion, sexual orientation, or association with a person or a group with one or more of these actual or perceived characteristics in its programs or activities and provides equal access to the Boys Scouts of America or other designated youth groups. Northern United Charter Schools' Title IX coordinator is Shari Lovett, School Director. She can be reached at (707) 445-2660, extension 110, or by emailing [slovett@nucharters.org](mailto:slovett@nucharters.org). Northern United Charter Schools' ADA/Title II coordinator is Shari Lovett, School Director. She can be reached at (707) 445-2660, extension 110, or by emailing [slovett@nucharters.org](mailto:slovett@nucharters.org). Northern United Charter Schools' Section 504 Coordinator is Janna Churchill, Director of Student Services. She can be reached at (707)

445-2660, extension 123, or by emailing [jchurchill@nucharters.org](mailto:jchurchill@nucharters.org).

## NOVEMBER 13, 2025 OPEN MEETING: 4:00PM, CALL TO ORDER

### 1. [CALL TO ORDER/AGENDA](#)

- 1.1. Pledge of Allegiance
- 1.2. Adopt the Agenda

### 2. [PRESENTATIONS](#)

- 2.1. Student Presentation - Eureka Learning Center

### 3. [CONSENT AGENDA](#)

- 3.1. Consideration of Approval of Warrants & Payroll for Northern United - Humboldt Charter School (NU-HCS) ([A/P checks](#), [10/31 Payroll](#))
- 3.2. Consideration of Approval of Warrants & Payroll for Northern United - Siskiyou Charter School (NU-SCS) ([1001](#), [1010](#), [1020](#), [1023](#), [1027](#), [1107](#), [10/31 Payroll](#))
- 3.3. Consideration of Approval of [Minutes for the October 9th 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.

### 5. [ACTION ITEMS TO BE CONSIDERED](#)

- 5.1. [Resolution Authorizing Compensation for Certified Wellness Coach I Outside of the Adopted Pay Schedule](#)
- 5.2. [Proposed update to 2025-26 Classified Salary Schedule](#)

### 6. [DISCUSSION ITEMS](#)

- 6.1. [2025-2026 Williams Settlement Site Visit Report](#) for NU-HCS
- 6.2. Board Self-Evaluation Tool ([Current Board Self-Evaluation Tool](#))

### 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](#)

**NOVEMBER 13, 2025 OPEN MEETING: 4:00PM, CALL TO ORDER**

7.5. Director's 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: 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 Dates: November 14, 2025 and December 10, 2025

11. **ADJOURNMENT**