



Northern United Charter Schools Board of Directors Regular Board Meeting

December 15, 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
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.

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. 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. 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.

DECEMBER 15, 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 - Briceland Learning Center

3. CONSENT AGENDA

- 3.1. Consideration of Approval of Warrants & Payroll for Northern United - Humboldt Charter School (NU-HCS) ([November 2025 AP](#), [11/25 Payroll](#))
- 3.2. Consideration of Approval of Warrants & Payroll for Northern United - Siskiyou Charter School (NU-SCS) ([1121](#), [1124](#), [1205](#), [11/21 Payroll](#))
- 3.3. Consideration of Approval of [Minutes for the November 13th 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. Approval of Update to [Transitional Kindergarten Policy](#)
- 5.2. Approval of [Board Meeting Calendar for 2026](#)
- 5.3. Approval of [2026-27 School Calendar - Humboldt](#)
- 5.4. Approval of [2026-27 School Calendar - Siskiyou](#)
- 5.5. Approval of NUCS Board Officers
- 5.6. Approval of NUCS Corporate Officers
- 5.7. Certification of [Northern United - Humboldt Charter School's First Interim Budget](#)
- 5.8. Certification of [Northern United - Siskiyou Charter School's First Interim Budget](#) with [Budget Transfer Resolution](#)
- 5.9. Approval of NUCS Financial Statements with Independent Auditor's Report for Fiscal Year 2024-2025

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6. DISCUSSION ITEMS

- 6.1. Creation of [zeffy.com](https://www.zeffy.com) account for FFA
- 6.2. Revisions to the 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](#)
- 7.5. Director's Report
- 7.6. Board Report

8. NEXT BOARD MEETING

- 8.1. Possible Agenda Items:
- 8.2. Next Board Meeting Dates:

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9. ADJOURNMENT

DECEMBER 15, 2025 OPEN MEETING: 4:00PM, CALL TO ORDER

10.