



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

June 26, 2024
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 75 The Terrace, Willow Creek, CA. 95573
Yreka Learning Center 505 S. Broadway, Yreka, CA. 96097
Mt. Shasta Learning Center 427 Alder St. Mt. Shasta, CA. 96067

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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 Lovett (707) 445-2660 ext. 110.

**Northern United - Siskiyou Charter School and Northern United - Humboldt Charter School are proud to be
Equal Opportunity Employers.**

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 4:05pm 1.2 Adopt the Agenda

2. CONSENT AGENDA

- 2.1 Consideration of Approval of Warrants & Payroll for Northern United - Humboldt Charter School (NU-HCS)
- 2.2 Consideration of Approval of Warrants & Payroll for Northern United - Siskiyou Charter School (NU-SCS) (0502,0515,0529,0614,0617,0618)
- 2.3 Consideration of Approval of Minutes for the May 20th and June 5th Board Meetings
- 2.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments
- 2.5 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-SCS

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 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.
- 4:15pm

4. PUBLIC HEARINGS

- 4.1 Public Hearing: 2024-2025 Education Protection Account Resolution and Planned Expenditures for NU-HCS
- 4.2 Public Hearing: 2024-2025 Education Protection Account Resolution and Planned Expenditures for NU-SCS
- 4.3 Public Hearing: 2024-2025 Final Budget Adoption for NU-HCS
- 4.4 Public Hearing: 2024-2025 Final Budget Adoption for NU-SCS
- 4.5 Public Hearing: 2024-2025 Budget Overview for Parents and Local Control and Accountability Plan with 2023-2024 Annual Update for NU-HCS
- 4:25pm 4.6 Public Hearing: 2024-2025 Budget Overview for Parents and Local Control and Accountability Plan with 2023-2024 Annual Update for NU-SCS

5. ACTION ITEMS TO BE CONSIDERED

- 5.1 Approval of Education Protection Account Resolution and 2023-2024 EPA Planned Expenditures for NU-HCS
- 5.2 Approval of Education Protection Account Resolution and 2023-2024 EPA Planned Expenditures for NU-SCS
- 5.3 Approval of Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 for NU-HCS

JUNE 26, 2024 OPEN MEETING: 4:00PM, CALL TO ORDER

- 5.4 Approval of Certification of Signatures for NU-SCS
- 5.5 Approval of 2024-25 Consolidated Application for Funding for NU-HCS
- 5.6 Approval of 2024-25 Consolidated Application for Funding for NU-SCS
- 5.7 Approval of Proposition 28 Arts and Music in Schools Funding Annual Report for NU-HCS
- 5.8 Approval of Proposition 28 Arts and Music in Schools Funding Annual Report for NU-SCS
- 5.9 Approval of Lease Agreement for 2120 Campton Road, Eureka - NU-HCS CRC
- 5.10 Approval of Lease Agreement for 2020 Campton Road, Eureka - NU-HCS CLC
- 5:00pm 5.11 Approval of NUCS School Director Contract for 2024/2025-2026/2027

6. REPORTS

- 6.1 Enrollment and Attendance Report
- 6.2 Financial Report for NU-HCS and NU-SCS
- 6.3 Director's Report
- 6.4 Northern United - Humboldt Charter School Report
- 6.5 Northern United - Siskiyou Charter School Report
- 5:25 pm 6.6 Board Report

7. NEXT BOARD MEETING

- 7.1 Possible Agenda Items:
- 7.2 Next Board Meeting Date: June 27th

8. ADJOURNMENT 5:30pm