



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

August 14, 2024
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, Arcata, CA

4620 Meyers Avenue, Eureka, CA

5 Cemetery Road, Briceland, CA

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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 (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 (batches 0715,0724,0730,23/24#1,23/24#2,23/24#3) and Payroll for NU-SCS
- 2.3 Consideration of Approval of Minutes for the June 26, 2024 and June 27, 2024 Board Meetings
- 2.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments

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 Review of the Vendor Services Policy - 1st Reading
- 4.2 Review of the Curriculum and Instructional Materials Policy - 1st Reading
- 4.3 Approval of the NUCS Independent Study Policy
- 4.4 Approval of the NUCS Title IX Policy Prohibiting Discrimination on the Basis of Sex
- 4.5 Approval of the NUCS Harassment, Intimidation, Discrimination, and Bullying Policy

5. DISCUSSION ITEMS

- 5.1 2024-2025 Annual Goals
- 5.2 NUCS Board Self Evaluation
- 5.3 NUCS School Director Evaluation Tool

6. REPORTS

- 6.1 Enrollment and Attendance Report
- 6.2 Fiscal Report
- 6.3 2022-2023 Teacher Assignment Monitoring Outcomes
- 6.4 Director's Report
- 6.5 Board Report

7. NEXT BOARD MEETING

- 7.1 Possible Agenda Items
- 7.2 Next Board Meeting Date: September 11, 2024

8. ADJOURNMENT