



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

December 3, 2024
Open Session 1:00 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 Meyers Avenue, Eureka, CA
5 Cemetery Road, Briceland, CA

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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.

DECEMBER 3, 2024 OPEN MEETING: 1:00PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

1.1 Pledge of Allegiance

1:02pm 1.2 Adopt the Agenda

2. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

2.1 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.

3. INTERVIEW/APPOINTMENT

3.1 Interview of NUCS Board Member Candidate

3.2 Consideration of Appointment of NUCS Board Member

1:45 3.3 NUCS Board Member Oath of Office

4. ACTION ITEMS TO BE CONSIDERED

1:50 4.1 Appointment of an Administrative Panel for a Missed Assignment Appeal Hearing for NU-SCS

5. NEXT BOARD MEETING

5.1 Possible Agenda Items:

5.2 Next Board Meeting Date: December 11, 2024

6. ADJOURNMENT

ETA 2:05