



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

November 13, 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, Unit A, Arcata, CA
4620 Myers 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 and Northern United - Humboldt Charter School are proud to be
Equal Opportunity Employers.**

NOVEMBER 13, 2024 OPEN MEETING: 4:00PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 4:02pm 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)
- 3.2 Consideration of Approval of Warrants & Payroll for Northern United - Siskiyou Charter School (NU-SCS) (1010, 1017, 1018, 1028, 1101)
- 3.3 Consideration of Approval of Minutes for the October 10th Board Meeting
- 4:10pm 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 the Removal of a Director of the Board
- 5.2 Approval of a School-Connected Organization (FFA) Bank Account
- 5.3 Approval of School Director and Regional Director as Signers on FAA Bank Account
- 5.4 Approval of NUCS School Director Evaluation Tool
- 4:45 5.5 Appointment of an Administrative Panel for a Missed Assignment Appeal Hearing for NU-HCS

6. DISCUSSION ITEMS

- 6.1 Discussion of NUCS School-Connected Organizations Policy - First Reading

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

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- 7.4 Northern United - Siskiyou Charter School Report
- 7.5 Director's Report
- 4:55 7.6 Board Report

8. NEXT BOARD MEETING

- 8.1 Possible Agenda Items:
- 8.2 Next Board Meeting Date: December 11, 2024

9. ADJOURNMENT

ETA 5:05