



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

December 11, 2024
Open Session 4:00 p.m. with Closed Session to Follow

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 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.

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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.**

DECEMBER 11, 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. PRESENTATION

- 4:12pm 2.1 Student Presentation - Briceland Learning Center

3. APPOINTMENT OF BOARD MEMBERS

- 3.1 Consideration of Appointment of Rosemary Kunkler to NUCS Board of Directors
- 3.2 Consideration of Appointment of Jere Cox to NUCS Board of Directors

4. CONSENT AGENDA

- 4.1 Consideration of Approval of Warrants & Payroll for Northern United - Humboldt Charter School (NU-HCS)
- 4.2 Consideration of Approval of Warrants & Payroll for Northern United - Siskiyou Charter School (NU-SCS) (1114,1126)
- 4:30pm 4.3 Consideration of Approval of Minutes for the November 13, 2024 and December 3, 2024 Board Meetings

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

5.1 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.

6. ACTION ITEMS TO BE CONSIDERED

- 6.1 Approval of Board Meeting Calendar for 2025
- 6.2 Approval of NUCS Board Officers
- 6.3 Approval of NUCS Corporate Officers
- 6.4 Appointment of Board Member to Serve as Complaint Officer
- 6.5 Certification of Northern United - Humboldt Charter School's First Interim Budget
- 6.6 Certification of Northern United - Siskiyou Charter School's First Interim Budget with Budget Transfer Resolution
- 6.7 Approval of NUCS School-Connected Organizations Policy
- 6.8 Approval of Certification of Signatures for NU-SCS
- 5:00pm 6.9 Approval of NUCS Financial Statements with Independent Auditor's Report for Fiscal Year 2023-2024

DECEMBER 11, 2024 OPEN MEETING: 4:00PM, CALL TO ORDER

7. DISCUSSION ITEMS

7.1 Discuss Meeting Date for Onboarding of New Board Member

8. REPORTS

8.1 Enrollment and Attendance Report

8.2 Financial Report for NU-HCS and NU-SCS

8.3 Northern United - Humboldt Charter School Report

8.4 Northern United - Siskiyou Charter School Report

8.5 Director's Report

5:20 8.6 Board Report

9. OPEN SESSION BEFORE CLOSED SESSION

9.1 The Board Chair will verbally review items to be discussed during Closed Session as listed below.

9.2 Closed Session Open Hearing

Under this item, the public is invited to address the Board regarding items that are on the Closed Session. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda.

9.3 Adjourn to Closed Session

The Board will adjourn to closed session pursuant to Government Code 54950 - 54962. Closed Session attendees will include: Board members; Shari Lovett: Director and other individuals that may be invited to attend by the Board.

9.3.1 Student Discipline (California Education Code section 48918): Involuntary Removal: NU-SCS Student

10. RECONVENE IN OPEN SESSION

6:00pm 10.1 Report of Action Taken During Closed Session

11. NEXT BOARD MEETING

11.1 Possible Agenda Items:

11.2 Next Board Meeting Date: TBD - January 15, 2025 (tentative)

12. ADJOURNMENT

ETA 6:05