



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

February 12, 2025
Open Session 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, 4620 Meyers Ave., Eureka, CA. 95501
Willow Creek Learning Center 72 The Terrace, Willow Creek, CA. 95573
Yreka Learning Center 505 S. Broadway, Yreka, CA. 96097
Mt. Shasta Learning Center 2409 S. Mt. Shasta Blvd., 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.**

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 Presentations - Yreka 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)
(0113, 0114, 0131, 0208, 0214)

3.3 Consideration of Approval of Minutes for the January 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 NUCS Comprehensive School Safety Plan

5.2 Review and Approve the NUCS Conflict of Interest Code

4:45pm 5.3 Approval of the Amendment to Attachment A of the Memorandum Of Understanding Between NU-HCS and NU-SCS

6. DISCUSSION ITEMS

6.1 Presentation of LCAP Mid-Year Monitoring Report for the 2024-25 LCAP for NU-HCS

5:05pm 6.2 Presentation of LCAP Mid-Year Monitoring Report for the 2024-25 LCAP for NU-SCS

7. REPORTS

7.1 Enrollment and Attendance Report

7.2 Financial Report for NU-HCS and NU-SCS

7.3 NUCS Federal and State Tax Returns for 2023

7.4 Director's Report

7.5 Northern United - Humboldt Charter School Report

7.6 Northern United - Siskiyou Charter School Report

5:15pm 7.7 Board Report

8. NEXT BOARD MEETING

8.1 Possible Agenda Items:

OPEN MEETING: 4:00PM, CALL TO ORDER

9. **ADJOURNMENT** ETA 5:20 pm