

Northern United Charter Schools

Board of Directors

Regular Board Meeting Minutes

April 26, 2018

Members Present: Bianca Garza and Briana Oesterle in Siskiyou by teleconference, Jere Cox, Rosemary Kunkler, and Jennifer Johnson in Humboldt.

Members Absent: None

Public Present: Shari Lovett, Tammy Picconi, Lynda Speck, Kirk Miller, Carol Cox, Valerie Walsh

1.0 Call to Order/Agenda

1.1 Jere Cox called the meeting to order at 4:04pm

1.2 Agenda: There were no changes to the Agenda.

A motion to approve the agenda as written was made by Jennifer Johnson and seconded by Rosemary Kunkler. Vote taken:

Jere Cox: Aye

Rosemary Kunkler: Aye

Jennifer Johnson: Aye

Bianca Garza – Aye

Briana Oesterle- Aye

Motion passes unanimously.

2.0 Business and Finance

2.1 Financial Report: Tammy Picconi gave a summary on both the budgets for the Siskiyou and Humboldt Charter Schools. They are still in the development stage but she will report as the budgets are finalized.

2.2 Local Control and Accountability Plan (LCAP): Shari Lovett reported on the status of the LCAP for the two new schools. Because the schools are new and waiting to have CDS numbers assigned, there is no template so we are creating the LCAPs in a word document that will have to be transferred to the template once they are available.

2.3 Business Service Agreement between NU-SCS and SCOE: Shari Lovett explained what was included in the agreement and explained that Siskiyou County Office of Education is in charge of all the budgets in the county except one. The agreement is good for one year and can be revisited at that time. Shari Lovett recommended to approve the agreement. A motion to approve the Business Service Agreement between Northern United- Siskiyou Charter School and Siskiyou County Office of Education was made by Bianca Garza and seconded by Briana Oesterle. Vote taken:

Jere Cox: Aye

Rosemary Kunkler: Aye

Jennifer Johnson: Aye

Bianca Garza – Aye

Jere Cox: Aye
Rosemary Kunkler: Aye
Jennifer Johnson: Aye
Bianca Garza – Aye
Briana Oesterle- Aye

Motion passes unanimously.

- 7.2 Ratify MOU between NU-HCS and ECS:** Shari Lovett informed the board that she had approved the MOU before the board was formed. She explained the history of the negotiations with Eureka City Schools' superintendent. It was the only district in both the counties that we petitioned that wanted to have a MOU. Shari explained that she had to send letters out to every district in both the counties informing them of the new schools. Recently, she has been in communication with the new superintendent in Southern Humboldt and feels that there might be another request for a MOU. Motion to approve the MOU between NU-HCS and ECS was made by Rosemary Kunkler and seconded by Bianca Garza. Bianca Garza and Rosemary Kunkler had questions on items 4 and 6. Shari answered their concerns. Vote taken:

Jere Cox: Aye
Rosemary Kunkler: Aye
Jennifer Johnson: Aye
Bianca Garza – Aye
Briana Oesterle- Aye

Motion passes unanimously.

- 7.3 NU-Humboldt Charter School's 2018/2019 School Calendar:** Shari Lovett introduced the calendar for the 2018/2019 school year. Rosemary Kunkler asked about pre-duty days and Shari Lovett explained that we allowed 3 days, 2 before and 1 after the 180 days of school days. A motion to approve the 2018/2019 school Calendar for NU-HCS was made by Jennifer Johnson and seconded by Briana Oesterle. Vote taken:

Jere Cox: Aye
Rosemary Kunkler: Aye
Jennifer Johnson: Aye
Bianca Garza – Aye
Briana Oesterle- Aye

Motion passes unanimously.

- 7.4 Student Enrollment and Attendance Report:** Shari Lovett reported on both schools current enrollment and the numbers that we are using for the budgets. NU-Siskiyou Charter School budgeted for 146 students, current enrollment is 186. NU-Humboldt Charter School budgeted for 399 students, current enrollment is 448.

8.0 Curriculum and Instruction: No report

9.0 Facilities: No report

10.0 Future Agenda Planning: Shari Lovett reported that she has a list of items that the board will have to approve in the coming months. Next month's items for the agenda are: MOU between HCOE and NU-Humboldt, MOU between SCOE and NU-Siskiyou,

3.0 CONSENT AGENDA

3.1 **Approval of Warrants and Payroll:** Nothing to report

3.2 **Approval of Minutes:** Nothing to report

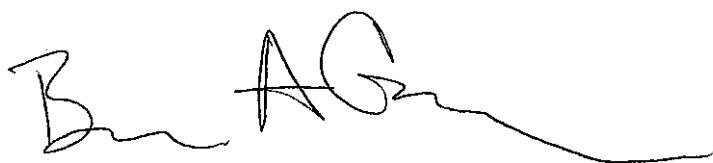
3.3 **Resignations, Hires and Leaves:** Nothing to report

4.0 PUBLIC COMMENTS ON NON AGENDA ITEMS

4.1 **Comments by the Public:** There were no public comments

5.0 ADJOURNMENT

5.1 Jere Cox adjourned the meeting at 4:27pm

A handwritten signature in black ink, appearing to read 'Lynda Speck', with a long horizontal flourish extending to the right.

Respectfully submitted by Lynda Speck