

NORTHERN UNITED CHARTER SCHOOL

BOARD OF DIRECTORS

SPECIAL BOARD MEETING MINUTES

MAY 9, 2018

Members Present: Jere Cox, Bianca Garza and Briana Oesterle

Members Absent: Jennifer Johnson and Rosemary Kunkler

Guests: Shari Lovett, Rebekah Davis, Julie Smith, Kirk Miller and Lynda Speck

1.0 CALL TO ORDER

- 1.1 Jere Cox called the meeting to order at 4:05 pm
- 1.2 Agenda: Items to be removed form agenda or changes to the agenda . There were no changes to the agenda and Bianca made a motion to approve the agenda and Briana seconded the motion. Vote taken:
Jere Cox: Aye
Bianca Garza: Aye
Briana Oesterle: Aye
Motion Carries unanimously

2.0 BUSINESS AND FINANCE

- 2.1 **Financial Report:** Shari Lovett reported that we had applied for the charter school grants and that we should hear this week if they were approved. She said that the budgets for the schools were still being developed.
- 2.2 **2017-2018 Local Control and Accountability Plan (LCAP):** Shari Lovett said that there is not a lot to report still as we are waiting for our CDS Numbers so we can be assigned the template. She is working with the county on how to proceed with our baseline data because we won't have historical data to use. We already have three goals in place. A discussion on what we would use for our baseline data was held.
- 2.3 **Northeastern Joint Powers Authority Agreement and Bylaws:** Shari Lovett explained who Stacey Lane is and her role with the JPA. Shari explained that the medical portion of the JPA would be the same for both schools but the Property and Liability would be different for NU-Siskiyou, although the company is a sister organization to the JPA for NU-Humboldt Charter School. A motion to adopt the Northeastern Joint Powers Authority Agreement and Bylaws was made by Bianca Garza and seconded by Briana Oesterle. Vote Taken:
Jere Cox: Aye
Bianca Garza: Aye
Briana Oesterle: Aye
Motion Carries unanimously

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

Respectfully submitted by Lynda Speck

Bin A. Gay
Vice Chair