

Northern United Charter Schools

Board of Directors Minutes

June 28, 2018

Members Present: Jere Cox, Bianca Garza, Briana Osterle, Rosemary Kunkler

Members Absent: Jennifer Johnson

Guests: Shari Lovett, Tammy Picconi, Kirk Miller, Lynda Speck, Roxy Kennedy, Tina Wickeraad

1.0 CALL TO ORDER: Jere Cox called the meeting to order at 4:04pm

1.1 PLEDGE OF ALLEGIANCE

1.2 AGENDA ADJUSTMENTS: Items 2.1 and 2.3 will be removed from agenda until June 29, 2018 Special Board Meeting. A motion to approve the agenda with changes made by Bianca and seconded by Rosemary Kunkler. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye, Briana Osterle-Aye. Motion Carries.

2.0 BUSINESS AND FINANCE

2.1 2018/2019 LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR NORTHERN UNITED-HUMBOLDT CHARTER SCHOOL: This item was tabled.

2.2 2018/2019 LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR NORTHERN UNITED-SISKIYOU CHARTER SCHOOL: A motion to approve the Local Control and Accountability Plan for Northern United –Siskiyou Charter School was made by Rosemary Kunkler and seconded by Bianca Garza. Shari Lovett took this time to recognize Amy Cambou, Tammy Picconi and Leanne from the Siskiyou County Office of Education for their work on the LCAP. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye, Briana Osterle-Aye. Motion Carries.

2.3 2018/2019 FINAL BUDGET ADOPTION FOR NORTHERN UNITED-HUMBOLDT CHARTER SCHOOL: This item was tabled.

2.4 2018/2019 FINAL BUDGET ADOPTION FOR NORTHERN UNITED-SISKIYOU CHARTER SCHOOL: Shari Lovett explained the budget adoption process. There are three options; positive which means the budget is good for three years out, qualified which means the budget is only good for one year out or negative which means the budget doesn't work at all. Shari explained how we calculated our three year projections and the process that the Siskiyou County Office of Education had us follow. Shari recommends certifying a positive budget. Bianca Garza had questions about the met/not met section of the budget. Jere Cox explained the mobility rate for high school students and that it is wise to be conservative. A motion to adopt the final budget for Northern United –Siskiyou Charter School with a positive certification was made by Briana Osterle and seconded by Bianca Garza. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler –Aye, Briana Osterle-Aye. Motion Carries.

2.5 RESOLUTION TO DIVIDE ASSETS: Shari Lovett explained that the Mattole Board voted to transfer the ending balance from MVCS to NUCS and to donate all materials and supplies, equipment, technology as well as buildings and inventory as of June 30, 2018. 10% of this money will be held until after the audit to make sure that Mattole Valley Charter School's outstanding bills will be paid. The rest will be divided between the two new charter schools. The division will be determined on a per pupil ratio. All real assets will stay where they are and become part of that school. NU-Siskiyou Charter School will receive approximately \$429,979.00 and NU-Humboldt Charter School will receive approximately \$1,175,080.00. These numbers may change when all is said and done and Mattole Valley Charter School is closed out.

A motion to approve the resolution to divide all cash assets determined by student enrollment and all other assets, including materials and supplies, equipment and technology determined on location and use with assets currently in Siskiyou County remaining in Siskiyou County as assets of Northern United – Siskiyou Charter School and assets currently in Humboldt County will remain in Humboldt County as assets of Northern United-Humboldt Charter School was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye, Briana Osterle-Aye. Motion Carries.

3.0 CONSENT AGENDA: There were no items

4.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: There were no items

5.0 COMMUNITY RELATIONS/CORRESPONDANCE: There were no items.

6.0 RECOGNITIONS/ANNOUNCEMENTS/REPORTS

6.1 BOARD MEMBERS: Jere Cox spoke about board members being involved in the graduations.

6.2 NORTHERN UNITED-SISKIYOU CHARTER SCHOOL: No Report

6.3 NORTHERN UNITED-HUMBOLDT CHARTER SCHOOL: Rosemary Kunkler reported to everyone that Cutten Learning Center had a fireworks booth in the Denny's parking lot in Eureka.

6.4 DIRECTOR: Shari Lovett reported to the board that she and Jere had the self-insured documents notarized and overnighted to the Department of Industrial Relations.

7.0 ADMINISTRATION

7.1 RESOLUTION AND AGREEMENT FOR NORTHERN UNITED-SISKIYOU CHARTER SCHOOL TO PARTICIPATE IN SECTION 403b RETIREMENT PLAN THROUGH SISKIYOU COUNTY OFFICE OF EDUCATION: A motion to approve the resolution and agreement for Northern United – Siskiyou Charter School to participate in section 403b retirement plan through the Siskiyou County Office of Education was made by Bianca Garza and seconded by Briana Osterle. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye, Briana Osterle-Aye. Motion Carries.

8.0 CURRICULUM AND INSTRUCTION: There were no items

9.0 FACILITIES: There were no items

10.0 FUTURE AGENDA PLANNING: There were no new items

11.0 FUTURE BOARD MEETINGS: Special Board meeting June 29, 2018 at 6:00pm. The August 16th meeting will be at 4:00pm in Mt. Shasta.

The meeting was adjourned at 4:47pm.

Authorized Board Signature B. A. G. Date Aug 20, 18

Respectfully Submitted By Lynda Speck