

Northern United Charter School

Board of Directors

Special Board Meeting Minutes

June 29,2018

Members Present: Jere Cox, Bianca Garza, Rosemary Kunkler

Members Absent: Jennifer Johnson, Briana Osterle

Guests: Shari Lovett, Kirk Miller, Tammy Picconi, Lynda Speck

- 1.0 **CALL TO ORDER:** Jere Cox called the meeting to order at 6:00pm.
 - 1.1 **PLEDGE OF ALLEGIANCE**
 - 1.2 **AGENDA:** Items 2.1 and 2.2 tabled. A motion to approve the agenda with changes made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye. Motion Carries.
- 2.0 **BUSINESS AND FINANCE**
 - 2.1 **LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR NORTHERN UNITED-HUMBOLDT CHARTER SCHOOL:** This item tabled until Humboldt County Office of Education can create and distribute the LCAP and budget for NU-Humboldt.
 - 2.2 **FINAL BUDGET ADOPTION FOR NORTHERN UNITED – HUMBOLDT CHARTER SCHOOL:** This item is tabled until Humboldt County Office of Education has the software needed up and running to create both the LCAP and Budget.
 - 2.3 **2018/2019 AUTHORIZATION OF WARRANTS AND PAYROLL DISTRIBUTION FOR NORTHERN UNITED-HUMBOLDT CHARTER SCHOOL:** Shari Lovett explained what this was for and who she wanted authorized to pick up payroll and warrants. A motion to approve the authorization of warrants and payroll distribution for Northern United-Humboldt Charter School was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye. Motion Carries.
 - 2.4 **2018/2019 AUTHORIZATION OF WARRANTS AND PAYROLL DISTRIBUTION FOR NORTHERN UNITED-SISKIYOU CHARTER SCHOOL:** A motion to approve the authorization of warrants and payroll distribution for Northern United-Siskiyou Charter School was made by Rosemary Kunkler and seconded by Bianca Garza. A discussion was held on confidential documents and what that means. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye. Motion Carries.
- 3.0 **CONSENT AGENDA:** There were no items
- 4.0 **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** There were no comments
- 5.0 **COMMUNITY RELATIONS/CORRESPONDENCE:** There were no items

- 6.0 **RECOGNITIONS/ANNOUNCEMENTS/REPORTS:** There were no items
- 7.0 **ADMINISTRATION:** There were no items
- 8.0 **CURRICULUM AND INSTRUCTION:** There were no items
- 9.0 **FACILITIES:** There were no items
- 10.0 **FUTURE AGENDA PLANNING:** There were no items
- 11.0 **FUTURE BOARD MEETINGS:** There was nothing new to report

Jere Cox adjourned the meeting at 6:10pm.

AUTHORIZED BOARD SIGNATURE Bin A. Guy DATE Aug 20, 18

Respectfully Submitted by Lynda Speck