

NORTHERN UNITED CHARTER SCHOOLS
BOARD OF DIRECTORS MEETING MINUTES

JULY 16, 2018

Members Present: Jere Cox, Bianca Garza, Jennifer Johnson

Members Absent: Rosemary Kunkler, Briana Osterle

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

- 1.0 **CALL TO ORDER:** Jere Cox called the meeting to order at 2:09pm.
 - 1.1 **PLEDGE OF ALLEGIANCE**
 - 1.2 **AGENDA:** Nothing to change on the agenda. A motion was made to approve the agenda by Jennifer Johnson and seconded by Bianca Garza. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Jennifer Johnson-Aye. Motion carries.
- 2.0 **BUSINESS AND FINANCE**
 - 2.1 **PUBLIC HEARING FOR 2018/2019 LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR NORTHERN UNITED-HUMBOLDT CHARTER SCHOOL:** Shari Lovett presented the LCAP and explained the changes that had been made. Public hearing closed.
 - 2.2 **PUBLIC HEARING FOR 2018/2019 FINAL BUDGET ADOPTION FOR NORTHERN UNITED-HUMBOLDT CHARTER SCHOOL:** Shari Lovett explained the final budget and went over the budget. She informed the board that Humboldt County Office Of Education was prioritizing closing out Mattole Valley Charter School so that we could have firm numbers on how much money will be transferred to the new schools. Bianca asked why we were low in per-pupil spending. Shari Lovett explained how the money and percentages worked for materials and books. Jere Cox explained that 2% was normal historically and that in the future when everything is in place with the schools they could revisit the budget and make adjustments. Public hearing closed.
- 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**
 - 6.1 **BOARD:** Jere Cox thanked the board members for their patience in this process of trying to match schedules to coordinate these two meetings.
 - 6.2 **NORTHERN UNITED-SISKIYOU CHARTER SCHOOL:** There was no report
 - 6.3 **NORTHERN UNITED-HUMBOLDT CHARTER SCHOOL:** Shari Lovett reported that Northern United-Humboldt Charter School received an ORI number from the Department of Justice, so we were able to start fingerprinting employees. She also reported that Northern United-Humboldt Charter School now has an account set up

with EDD, but we're still waiting for EDD to set up the account for Northern United-Siskiyou.

- 6.4 **DIRECTOR:** Shari Lovett spoke to the board on what not having an adopted budget in place means to the schools. There has been no money to pay bills, leases, and payroll or give NU-Siskiyou their startup money from the transfer of money from MVCS. We have had to notify all the leases that we would pay late. Shari explained the cash flow issue and how the money will be tight until we receive the first apportionment in late September or early October. Since the budgets are tight, we are not processing any purchase orders at this time until we know what the money will be. Kirk Miller asked about getting students enrolled in CALPADS and Shari updated him on where we were in getting the two new schools set up for CALPADS.
- 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 new items
- 11.0 **FUTURE BOARD MEETINGS**
 - 11.1 Meeting July 17, 2018 at 2:00pm
- 12.0 **ADJOURNMENT:** Jere Cox adjourned the meeting at 2:52pm.

Authorized Board Signature: _____

Ben A. Gray

Date: _____

Aug 20, 18

Respectfully submitted by Lynda Speck