

NORTHERN UNITED CHARTER SCHOOLS
BOARD OF DIRECTORS MEETING MINUTES

JULY 17, 2018

Members Present: Jere Cox, Bianca Garza, Briana Osterle

Members Absent: Rosemary Kunkler, Jennifer Johnson

Guests: Tammy Picconi, Kirk Miller, Lynda Speck

- 1.0 **CALL TO ORDER:** Jere Cox called the meeting to order at 2:18pm.
 - 1.1 **PLEDGE OF ALLEGIANCE**
 - 1.2 **AGENDA:** Nothing to change on the agenda. Motion to approve the agenda as posted was made by Bianca Garza and seconded by Briana Osterle. Vote taken: Jere Cox- Aye, Bianca Garza-Aye, Briana Osterle-Aye. Motion carries unanimously.
- 2.0 **BUSINESS AND FINANCE**
 - 2.1 **2018/2019 LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR NORTHERN UNITED-HUMBOLDT CHARTER SCHOOL:** Jere Cox explained the procedure for adopting the LCAP. A motion to adopt the Local Control and Accountability Plan for Northern United-Humboldt Charter School was made by Bianca Garza and seconded by Briana Osterle. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Briana Osterle-Aye. Motion Carries unanimously.
 - 2.2 **2018/2019 FINAL BUDGET ADOPTION FOR NORTHERN UNITED-HUMBOLDT CHARTER SCHOOL:** Jere Cox explained the adoption process for the budget and how it is unusual because there is no prior year data. He said that throughout the year the board can review the budget. A motion to adopt the final budget for Northern United-Humboldt Charter School was made by Briana Osterle and seconded by Bianca Garza. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Briana Osterle-Aye. Motion Carries Unanimously.
- 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:** There was no report.
 - 6.2 **NORTHERN UNITED-SISKIYOU CHARTER SCHOOL:** There was no report.
 - 6.3 **NORTHERN UNITED-HUMBOLDT CHARTER SCHOOL:** There was no report.
 - 6.4 **DIRECTOR:** There was no report.
- 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 Aug 16, 2018 in Mt. Shasta at 9:00am.

12.0 ADJOURNMENT: Jere Cox adjourned the meeting at 2:29pm.

Authorized Board Signature: Brian A. Gay Date: Aug 20, 18

Respectfully submitted by Lynda Speck