

Northern United Charter Schools

Board of Directors Meeting

Special Board Meeting

December 20, 2018

**MEMBERS PRESENT:** Jere Cox, Bianca Garza and Rosemary Kunkler

**MEMBERS ABSENT:** Brianna Osterle

**STAFF PRESENT:** Shari Lovett, Kirk Miller, Rebekah Davis, Valerie Walsh, Jorey McComas, and Lynda Speck.

**1.0 CALL TO ORDER:** Jere Cox called the meeting to order at 3:55pm.

**1.1 Pledge of Allegiance**

**1.2 Agenda:** A motion to approve the agenda as posted was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox-Aye, Rosemary Kunkler-Aye, Bianca Garza-Aye. Motion carries.

**2.0 PUBLIC COMMENTS:**

**2.1 Public Comments:** There were no public comments.

**3.0 ADMINISTRATION:**

**3.1 Consideration of Acceptance of Board Member Resignation-Jennifer Johnson:** Shari Lovett informed the board that Jennifer resigned her position as a board member effective ON 12/14/2018. A motion to accept the resignation of Jennifer Johnson was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox-Aye, Rosemary Kunkler-Aye, Bianca Garza-Aye. Motion carries.

**3.2 Consideration of Appointment of Board Member Nominating Committee:** Shari Lovett shared what the NUCS Bylaws say about the appointment of a board member. She explained that the board needed to approve a nominating committee and how we would get the vacancy known and the means that will be used to post the vacancy. Jere Cox stated that he would like the new member seated at the board meeting in February. Timeline was created to get all applications to Lacy Conti by February 4<sup>th</sup> and that a committee needs to be selected and approved today. Suggested members for the committee are Rebekah Davis, Julie Smith, Mary Havens and Shari Lovett. A question was asked about the physical location of new member. Should it be Humboldt because a Humboldt member resigned or encompass Siskiyou as well? A discussion was held on what the bylaws say and whether the bylaws should be changed to have assigned seats. It was decided to expand the search for a board member to include Siskiyou. Additional members for committee will be Kirk Miller and Amy Cambou. A motion to appoint Shari Lovett, Kirk Miller, Julie Smith, Rebekah Davis, Amy Cambou and Mary Havens to a

nominating committee for a new board member was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox-Aye, Rosemary Kunkler-Aye, Bianca Garza-Aye. Motion carries.

**4.0 FUTURE BOARD MEETINGS:**

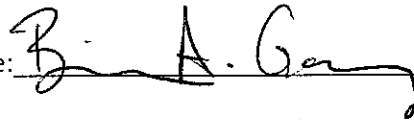
Next meeting is on January 17<sup>th</sup>, 2019 at 4pm.

**5.0 ADJOURNMENT:**

Jere Cox adjourned the meeting at 4:23pm.

Respectfully Submitted by Lynda Speck.

Official Board Signature:

A handwritten signature in black ink that reads "Bianca A. Garza". The signature is written in a cursive style and is positioned above a horizontal line.

Date:

A handwritten date "Jan 29" in black ink, written in a cursive style, positioned to the right of the "Date:" label and above a horizontal line.