



Northern United Charter Schools
Board of Directors Regular Board Meeting
Minutes for April 9, 2019

MEMBERS PRESENT: Jere Cox, Bianca Garza and Rosemary Kunkler

MEMBERS ABSENT: Briana Osterle

STAFF PRESENT: Shari Lovett, Julie Smith, Kirk Miller, Tammy Picconi, Valerie Walsh for first hour, Rebekah Davis came late

STUDENT REPRESENTATIVE: Megan Muyres

1.0 CALL TO ORDER: Jere Cox called the meeting to order at 4:03pm.

1.1 Pledge of Allegiance

1.2 Adjustments to the Agenda: Item 6.2; Student Presentation or report will be moved ahead of 2.0: the Consent Agenda. A motion to approve the agenda with the amendment of moving 6.2 to be ahead of the consent agenda was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Ayé, Rosemary Kunkler – Aye. Motion carries.

6.2 STUDENT PRESENTATION OR REPORT: Megan Muyres who is a student at the Eureka Learning Center gave a report on what is happening at her learning center. Items covered were the AVID field trip, Family Maker night, an upcoming dance at the Wharfinger. Thank you for coming Megan.

2.0 CONSENT AGENDA:

2.1 Consideration of Approval of Warrants and Payroll for NU-Humboldt Charter School

2.2 Consideration of Approval of Warrants and Payroll for NU-Siskiyou Charter School

2.3 Consideration of Approval of Minutes for the March 12, 2019 Board Meeting

2.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments

Jere Cox spoke of Robert's Rule of Order and unanimous consent. According to Roberts' Rules of Order, for items that are likely to be noncontroversial in nature, the chair can approve an item without a vote using unanimous consent if there are no objections from other board members. Consent agenda was approved by unanimous consent.

3.0 PUBLIC COMMENTS: There were no comments.

4.0 ACTION ITEMS TO BE CONSIDERED:

- 4.1 Approval of the Oregon Field Trip for Cutten Learning Center:** This item was approved by unanimous consent.
- 4.2 Approval of the Eel River Watershed Field Trip for the Briceland Learning Center:** Shari Lovett explained NU-Humboldt Charter Schools' property and liability insurance to the board and that for high risk activities the school is responsible for the first \$25,000 if something were to happen. River rafting is on the high risk activity list. Jere Cox made a motion to approve the Eel River watershed field trip for the Briceland Learning Center contingent on Peter Harrison checking river levels upon arrival and notifying Julia Anderson of which plan they will be participating in and if plan A is chosen, adding NU- Humboldt Charter School as additionally insured on both Six Rivers Rafting and Beginnings Inc. insurance policies. Rosemary Kunkler seconded the motion. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, and Rosemary Kunkler – Aye. Motion carried unanimously.
- 4.3 Approval of the AW Way Campground Field Trip for the Briceland Learning Center:** This item was approved by unanimous consent.
- 4.4 Approval of the Patrick's Point State Park Field Trip for the Briceland Learning Center:** This item was approved by unanimous consent.
- 4.5 Approval of the Gold Bluffs Campground Field Trip for the Yreka Learning Center:** This item approved by unanimous consent.
- 4.6 Approval of the Ruth Recreational Center Field Trip for the Cutten Learning Center:** A motion was made to move item 4.6 to the May agenda was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, and Rosemary Kunkler – Aye. Motion carried unanimously.
- 4.7 Approval of Board Bylaw Amendment:** A motion to amend Article 7, Section 3, Paragraph 2 of the board bylaws by changing the word "based on" to "from" was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, and Rosemary Kunkler – Aye. Motion carried unanimously.

5.0 DISCUSSION ITEMS:

- 5.1 Update on the 2018-2019 Annual Goals:** Shari Lovett shared a presentation with the board that addressed the progress that both schools have made on the annual goals for the LCAP. [Board Report on Annual Goals](#)
- 5.2 Update on Potential New Mt. Shasta Facility:** Kirk Miller gave the board an update on the proposed new Mt. Shasta facility.

6.0 REPORTS:

- 6.1 Enrollment and Attendance Report:** See packet
- 6.2 Student Presentation or Report:** Given at beginning of meeting
- 6.3 Financial Report:** See packet
- 6.4 LCAP Report:** Shari Lovett gave update on the status of both schools' LCAPs.

6.5 Director's Report: Shari Lovett shared with the board information from her trip to Sacramento. Handout in board packet. Shari updated the board on the progress of procuring vendors to deliver meals next year. She spoke of the AEDs and the upkeep, maintenance and regulations connected with them. Shari updated the board on the vacant board position and how the search for a member is going.

6.6 Northern United-Humboldt Charter School Report: See handout in packet.

6.7 Northern United-Siskiyou Charter School Report: See handout in packet.

6.8 Board Report: The board reported on the fund raiser that Jere attended and he commented that the schools are going in the right direction. They reported on the training that they went to and all agreed that it was a good workshop.

7.0 NEXT BOARD MEETING:

7.1 Possible Agenda Items: New teacher Induction Program, Director Evaluation, Contracts, AED, Field Trip to Ruth Recreational Park for Cutten Learning Center. Closed session needed for evaluation of the School Director.

7.2 Next Board Meeting date is May 16, 2019.

8.0 ADJOURNMENT: Jere Cox adjourned the meeting at 6:43pm.

Official Board Signature _____ Date _____

Respectfully submitted by Lynda Speck