

Northern United Charter Schools

Board of Directors

Special Board Meeting

June 17, 2019



Members Present: Bianca Garza, Briana Oesterle, Rosemary Kunkler

Members Absent: Jere Cox

Staff Present: Shari Lovett, Kirk Miller, Lynda Speck

Guests: None

1.0 CALL TO ORDER: Bianca Garza called the meeting to order at 12:26 pm.

1.1 Pledge of Allegiance:

1.2 Adjustments to the Agenda: There were no adjustments.

2.0 PRESENTATIONS: There were no presentations.

3.0 CONSENT AGENDA:

3.1 Approval of Warrants and Payroll for NU-Humboldt Charter School

3.2 Approval of Warrants and Payroll for NU-Siskiyou Charter School

3.3 Approval of Minutes for May 16, 2019

3.4 Resignations, Hires, Leaves, and Change of Assignments

A motion to approve the consent agenda was made by Briana Oesterle and seconded by Rosemary Kunkler. Vote taken: Rosemary Kunkler- Aye, Briana Oesterle – Aye, Bianca Garza – Aye. Motion Carries.

4.0 PUBLIC COMMENTS: There were none.

5.0 ACTION ITEMS TO BE CONSIDERED:

5.1 Consideration of Approval of the Northern United Charter Schools Pay Schedule: Shari Lovett explained the changes to the proposed pay schedule. A motion to approve the Northern United Charter Schools pay schedule, effective July 1, 2019 was made by Rosemary Kunkler and seconded by Briana Oesterle. Vote taken: Rosemary Kunkler- Aye, Briana Oesterle – Aye, Bianca Garza – Aye. Motion Carries.

5.2 Consideration of the Adoption of the Humboldt/Del Norte SELPA Policy Manual for NU- Humboldt Charter School: Shari Lovett explained why we needed to adopt the SELPA policies. A motion to adopt the Humboldt/|Del Norte SELPA Policy Manual for NU-Humboldt Charter School was made by Briana Oesterle and seconded by Rosemary Kunkler. Vote taken: Rosemary Kunkler- Aye, Briana Oesterle – Aye, Bianca Garza – Aye. Motion Carries.

5.3 Consideration of the Adoption of the Valedictorian/Salutatorian Policy: Shari Lovett introduced the policy and answered questions about qualifications and grades. A motion

to adopt the Valedictorian/Salutatorian Policy was made by Rosemary Kunkler and seconded by Briana Oesterle. Vote taken: Rosemary Kunkler- Aye, Briana Oesterle – Aye, Bianca Garza – Aye. Motion Carries.

- 5.4 Consideration of Approval of the Co-Op Centralized Services Agreement for NU-Humboldt Charter School:** Shari Lovett explained the services that the cooperative provides. A motion to approve the Co-Op Centralized Services Agreement for NU-Humboldt Charter School was made by Briana Oesterle and seconded by Rosemary Kunkler. Vote taken: Rosemary Kunkler- Aye, Briana Oesterle – Aye, Bianca Garza – Aye. Motion Carries.
- 5.5 Consideration of the Adoption of the NU-HCS Consolidated Application and General Assurances with all Associated Data Collections and Reporting Requirements:** A motion to adopt the NU-HCS Consolidated Application and General Assurances with all Associated Data Collections and Reporting Requirements was made by Briana Oesterle and seconded by Rosemary Kunkler. Vote taken: Rosemary Kunkler- Aye, Briana Oesterle – Aye, Bianca Garza – Aye. Motion Carries.
- 5.6 Consideration of the Adoption of the NU-SCS Consolidated Application and General Assurances with all Associated Data Collections and Reporting Requirements:** A motion to adopt the NU-SCS Consolidated Application and General Assurances with all Associated Data Collections and Reporting Requirements was made by Rosemary Kunkler and seconded by Briana Oesterle. Vote taken: Rosemary Kunkler- Aye, Briana Oesterle – Aye, Bianca Garza – Aye. Motion Carries.
- 5.7 Consideration of Approval of Commercial Lease Agreement for 423 S. Broadway, Yreka for the 19/20 School Year:** A motion to approve the Commercial Lease Agreement for 423 S. Broadway, Yreka for the 19/20 School Year was made by Briana Oesterle and seconded by Rosemary Kunkler. Vote taken: Rosemary Kunkler- Aye, Briana Oesterle – Aye, Bianca Garza – Aye. Motion Carries.
- 5.8 Consideration of Approval of Lease Agreement for Alder St., Mt. Shasta for the 18/19 School Year:** A motion to approve the lease agreement for Alder St., Mt. Shasta for the 18/19 school year was made by Rosemary Kunkler and seconded by Briana Oesterle. Vote taken: Rosemary Kunkler- Aye, Briana Oesterle – Aye, Bianca Garza – Aye. Motion Carries.
- 5.9 Consideration of Approval of Lease Agreement for Alder St., Mt. Shasta for the 19/20 School Year:** A motion to approve the lease agreement for Alder St., Mt. Shasta for the 19/20 school year was made by Briana Oesterle and seconded by Rosemary Kunkler. Vote taken: Rosemary Kunkler- Aye, Briana Oesterle – Aye, Bianca Garza – Aye. Motion Carries.
- 5.10 Consideration of Approval of Lease Agreement for 505 S. Broadway, Yreka for the 19/20 School Year:** A motion to approve the lease agreement for 505 S. Broadway, Yreka for the 19/20 school year was made by Briana Oesterle and seconded by Rosemary Kunkler. Vote taken: Rosemary Kunkler- Aye, Briana Oesterle – Aye, Bianca Garza – Aye. Motion Carries.

- 5.11 Consideration for My Future, My Plan offered as Dual Enrollment for NU-Humboldt Charter School:** A motion to approve My Future, My Plan as Dual Enrollment with amendments that reflect correct school name throughout the document was made by Rosemary Kunkler and seconded by Briana Oesterle. Vote taken: Rosemary Kunkler-Aye, Briana Oesterle – Aye, Bianca Garza – Aye. Motion Carries.

6.0 DISCUSSION ITEMS: There were no items.

7.0 REPORTS:

- 7.1 Enrollment and Attendance Report:** In board packet.
- 7.2 Financial Report:** In board packet.
- 7.3 Director's Report:** Shari Lovett reported to the board on both graduations, the fall summit, report cards, the requested meeting with Mike McGuire, additional grant funding for both schools and the extended time to spend the funds.
- 7.4 Northern United – Humboldt Charter School:** Shari Lovett reported on what has been happening at NU-Humboldt Charter School.
- 7.5 Northern United – Siskiyou Charter School:** Kirk Miller reported on what has been happening at NU – Siskiyou Charter School.
- 7.6 Board Report:** Rosemary Kunkler spoke of how nice the turnout was for the awards ceremony for the Cutten Learning Center.

8.0 NEXT BOARD MEETING:

- 8.1 Possible Agenda Items:** Public hearings for the budgets, LCAPs, and the Federal Addendums for both schools, School Director's Contract.
- 8.2 Next Board Meeting:** The next board meeting will be June 7, 2019.

9.0 ADJOURNMENT: Bianca Garza adjourned the meeting at 1:44 pm.