

Northern United Charter Schools

Board of Directors

Regular Board Meeting

June 27, 2019

Members Present: Jere Cox, Bianca Garza, and Rosemary Kunkler present at the Cutten location.

Members Absent: Briana Oesterle

Staff Present: Shari Lovett, Kirk Miller, Tammy Picconi, Julie Smith, Rebekah Davis and Lynda Speck

Guests Present: Catherine Bauer, John Shermer

1.0 CALL TO ORDER: Jere Cox called the meeting to order at 3:04pm.

1.1 Pledge of Allegiance

1.2 Adjustments to the Agenda: There were no adjustments to the agenda.

2.0 OPEN SESSION BEFORE CLOSED SESSION:

2.1 Jere Cox informed the public what items were to be discussed in closed session; 2.3.1 Public Employee Performance Evaluation for the Charter Director and 2.3.2 Conference with Labor Negotiator, Unrepresented employee: Charter Director.

2.2 Closed Session Open Hearing: Jere Cox opened the hearing for closed session items. There were no comments from the public.

2.3 Adjourn to Closed Session: Jere Cox adjourned to closed session at 3:07pm.

3.0 RECONVENE TO OPEN SESSION: Jere Cox reconvened to open session at 4:00pm.

3.1 No action was taken in closed session.

4.0 PUBLIC COMMENTS: There were no public comments.

5.0 ACTION ITEMS TO BE CONSIDERED:

5.1 **Interview and Consideration of Potential Board Member:** Shari Lovett and Jere Cox welcomed the potential board member candidates and explained the role of the board. The board interviewed both candidates. Jere Cox announced that the board will not appoint the new member until the August 15, 2019 board meeting.

Jere Coxed called for a five minute recess from 5:07pm to 5:12pm.

5.2 **Approval of the Extreme Science Program at Northern United-Siskiyou Charter School:** Shari gave an explanation of this item. A motion to approve the Extreme Science Program for NU-Siskiyou Charter School was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye; motion carries unanimously.

- 5.3 **Approval of the Agreement for Nursing Services between Siskiyou County Office of Education and NU-Siskiyou Charter School:** Shari explained the agreement to the board. A motion to approve the agreement for Nursing Services between Siskiyou County Office of Education and NU-Siskiyou Charter School was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye; motion carries unanimously.
- 5.4 **Approval of the MOU between NU-Humboldt Charter School and NU-Siskiyou Charter School:** Shari explained the MOU and the total amount owed to NU-Humboldt for services given to NU-Siskiyou Charter School. A motion to approve the MOU between NU-Humboldt Charter School and NU-Siskiyou Charter School was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye; motion carries unanimously.
- 5.5 **Approval of the Auditor Services for NU-Humboldt Charter School for 2019-2020:** Shari Lovett reported that the Auditor for approval is David L. Moonie and Co. A motion to approve David L. Moonie and Co for Auditor services for NU-Humboldt Charter School was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye; motion carries unanimously.
- 5.6 **Approval of the Auditor Services for NU-Siskiyou Charter School for 2019-2020:** Shari Lovett reported that the Auditor for approval is David L. Moonie and Co. A motion to approve David L. Moonie and Co for Auditor services for NU-Siskiyou Charter School was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye; motion carries unanimously.
- 5.7 **Approval of the Lease Agreement for 210 Lindley Rd. Petrolia for the 2019-2020 School Year:** A motion to approve the Lease Agreement for 210 Lindley Rd. Petrolia for the 2019-2020 School Year was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye; motion carries unanimously.
- 5.8 **Approval of the Two Year Lease Agreement for 1539 F St. Arcata for 2019-2021:** A motion to approve the Two Year Lease Agreement for 1539 F St. Arcata for 2019-2021 was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye; motion carries unanimously.
- 5.9 **Approval of the Two Year Lease Agreement for Studio 299, 75 The Terrace, Willow Creek for 2019-2021:** A motion to approve the Two Year Lease Agreement for Studio 299, 75 The Terrace, Willow Creek for 2019-2021 was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye; motion carries unanimously.

- 5.10 Approval of the Two Year Lease Agreement for 72The Terrace, Willow Creek for 2019-2021:** A motion to approve the Two Year Lease Agreement for 72 The Terrace, Willow Creek for 2019-2021 was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye; motion carries unanimously.
- 5.11 Approval of the Lease Agreement for 2020 Campton Rd. Cuten for the 2019-2020 School Year:** A motion to approve the Lease Agreement for 2020 Campton Rd. Cuten for the 2019-2020 School Year was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye; motion carries unanimously.
- 5.12 Approval of the Lease Agreement for 1124 Pine Grove Dr. Mt. Shasta for the 2019-2020 School Year:** A motion to approve the Lease Agreement for 1124 Pine Grove Dr. Mt. Shasta for the 2019-2020 School Year was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye; motion carries unanimously.
- 5.13 Approval of the MOU Agreement for the Briceland Learning Center for the 2019-2020 School Year:** A motion to approve the MOU Agreement for the Briceland Learning Center for the 2019-2020 School Year was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye; motion carries unanimously.
- 5.14 Public Hearing for the 2019-2020 Local Control and Accountability Plan and Federal Addendum for NU-Humboldt Charter School:** Jere Cox opened the hearing at 5:37pm. Julie Smith gave a brief presentation of the LCAP. No public input. Jere Cox closed the public hearing at 5:48pm.
- 5.15 Public Hearing for the 2019-2020 Local Control and Accountability Plan and Federal Addendum for NU-Siskiyou Charter School:** Jere Cox opened the hearing at 5:48pm. Kirk Miller gave a brief presentation of the LCAP. No public input. Jere Cox closed the public hearing at 5:59pm.
- 5.16 Public Hearing for the 2019-2020 Final Budget Adoption for NU-Humboldt Charter School:** Jere Cox opened the public hearing at 5:59pm. Tammy Picconi presented a budget adoption report to the board. No public input. Jere Cox closed the public hearing at 6:11pm.
- 5.17 Public Hearing for the 2019-2020 Final Budget Adoption for NU-Siskiyou Charter School:** Jere Cox opened the public hearing at 6:13pm. Tammy Picconi presented a budget adoption report to the board. No public input. Jere Cox closed the public hearing at 6:18pm.

5.18 Public Hearing for the Education Protection Account 2019-2020 Resolution and Planned Expenditures for NU-Humboldt Charter School: Jere Cox opened the public hearing at 6:18m. Shari Lovett gave a brief explanation on this item. No public input. Jere Cox closed the public hearing at 6:20pm.

5.19 Public Hearing for the Education Protection Account 2019-2020 Resolution and Planned Expenditures for NU-Siskiyou Charter School: Jere Cox opened the public hearing at 6:20m. Shari Lovett gave a brief explanation on this item. No public input. Jere Cox closed the public hearing at 6:21pm.

6.0 REPORTS:

6.1 Enrollment and Attendance Report: See packet

6.2 Directors Report: Shari Lovett reported to the board on the following topics:

- Budgets (includes the new pay schedule and new staff)
- Hiring of new employees for both schools
- Restorative practices on the NU-Siskiyou side
- Conference call with Mike McGuire set for July 5th
- Meal Program and the contracts for each learning center

6.3 Board Reports:

Bianca reported on the excitement of the playground at the Pine Grove center and the summer backpack program.

Jere Cox reported on his outlook on the graduation and will share some thoughts about that with Shari. He reported that the graduation was a tremendously wonderful experience.

7.0 NEXT BOARD MEETING:

- 7.1 Possible Agenda Items:** LCAPs, Federal Addendums, budgets, EPA, Director Contract.
- 7.2 Next Board Meeting:** June 28, 2019

Bin A. Gunn