

**NORTHERN UNITED CHARTER SCHOOLS
BOARD OF DIRECTORS
REGULAR BOARD MINUTES
June 28, 2019**

Members Present: Jere Cox, Bianca Garza, Rosemary Kunkler

Members Absent: Briana Oesterle

Staff Present: Shari Lovett, Kirk Miller, Lynda Speck

Guests: John Shermer

- 1.0 **CALL TO ORDER:** Jere Cox called the meeting to order at 9:02am.
 - 1.1 **Pledge of Allegiance**
 - 1.2 **Adjustments to the Agenda**
- 2.0 **PUBLIC COMMENTS:** There were no comments.
- 3.0 **CONSENT AGENDA**
 - 3.1 **Approval of Minutes for the June 17, 2019 Board Meeting**
 - 3.2 **Consideration of Resignations, Hires, Leaves, and Change of Assignment:**
motion to approve the consent Agenda was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye. Motion carries unanimously.
- 4.0 **ACTION ITEMS TO BE CONSIDERED**
 - 4.1 **Approval of the 2019-2020 Local Control and Accountability Plan and Federal Addendum for NU-Humboldt Charter School:** A motion to approve the 2019-2020 Local Control and Accountability Plan and Federal Addendum 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.
 - 4.2 **Approval of the 2019-2020 Local Control and Accountability Plan and Federal Addendum for NU-Siskiyou Charter School:** A motion to approve the 2019-2020 Local Control and Accountability Plan and Federal Addendum 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.
 - 4.3 **Approval of the 2019-2020 Final Budget Adoption for NU-Humboldt Charter School:** A motion to adopt the 2019-2020 Final Budget for NU-Humboldt 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.
 - 4.4 **Approval of the 2019-2020 Final Budget Adoption for NU-Siskiyou Charter School:** A motion to adopt the 2019-2020 Final Budget 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.
 - 4.5 **Approval of the Resolution for Education Protection Account 2019-2020 and Planned Expenditures for NU-Humboldt Charter School:** A motion to approve the Resolution for Education Protection Account 2019-2020 and Planned Expenditures 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.

- 4.6 **Approval of the Resolution for Education Protection Account 2019-2020 and Planned Expenditures for NU-Siskiyou Charter School:** A motion to approve the Resolution for Education Protection Account 2019-2020 and Planned Expenditures 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.
- 4.7 **Approval of the California State University, Eastbay MOU with NU-Humboldt Charter School:** Shari Lovett explained to the board the intern program we will be participating in. A motion to approve the California State University, Eastbay MOU with NU-Humboldt 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.
- 4.8 **Approval of Sonoma County Northcoast Teacher Induction Program MOU for NU-Humboldt Charter School:** Shari Lovett explained the induction program. A motion to approve the Sonoma County Northcoast Teacher Induction Program MOU for NU-Humboldt Charter School 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.
- 4.9 **Approval of the Director's Contract:** A discussion was held about extending the Director's 2018-2019 contract until an agreement is made for a 2019-2020 contract. A motion to approve the extension of the 2018-2019 Director's contract until negotiations are completed was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye. Motion carries unanimously.
- 4.10 **Approval of Certification of Signatures for Siskiyou County Office of Education:** A motion to approve the certification of signatures for Siskiyou County Office of Education was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye. Motion carries unanimously.
- 4.11 **Approval of Warrant Distribution Authorization and Certification of Signatures for Humboldt County Office of Education:** A motion to approve the Warrant Distribution Authorization and Certification of Signatures for Humboldt County Office of Education for 2019-2020 was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye. Motion carries unanimously.
- 5.0 **NEXT BOARD MEETING**
- 5.1 **Possible Agenda Items:** Work agreements, food program, contracts for both schools, curriculum, Director's contract, new board member, 45 day budget update, facilities update, board handbook, compensation/reimbursement in bylaws for board members (section 22)
- 6.0 **ADJOURNMENT:** Jere Cox adjourned the meeting at 9:54am.

