

Northern United Charter Schools
Board of Directors Regular Board Meeting

Minutes

November 14, 2019

Members Present: Jere Cox, Bianca Garza, and Rosemary Kunkler

Members Absent: None

Staff: Shari Lovett, Tammy Picconi, Kirk Miller, Lynda Speck, Rebekah Davis, and Valerie Walsh

- 1.0 CALL TO ORDER:** Jere Cox called the meeting to order at 4:02pm.
 - 1.1 PLEDGE OF ALLEGIANCE**
 - 1.2 ADOPT THE AGENDA:** A motion to approve the agenda as posted was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Rosemary Kunkler – Aye. Motion Carries unanimously.
- 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 Board Minutes for October 21, 2019**
 - 2.4 Consideration of Approval for Resignations, Hires, Leaves and Change of Assignment**
 - 2.5 Consideration of Approval of Surplus Items List for NU-Humboldt Charter School**

A 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.
- 3.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** No public comments.
- 4.0 ACTION ITEMS TO BE CONSIDERED:**
 - 4.1 Approval of Humboldt County Foster Youth Education Transportation Coordination Program MOU with HCOE – NU Humboldt Charter School.** Shari Lovett explained the MOU. A motion to approve the Humboldt County Foster Youth Education Transportation Coordination Program MOU 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 Homeless Children and Youth Policy:** Shari Lovett presented the policy to the board. A motion to approve the Homeless Children and Youth Policy with the amendments 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 Independent Study Policy:

A motion to approve the Independent Study Policy was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Rosemary Kunkler – Aye. Motion carries unanimously.

4.4 Approval of Sale and Disposal of Books, Equipment and Supplies Policy: Shari Lovett

explained that this is a brand new policy. A motion to consider this as a first reading of the policy and that it will be brought back for final approval next month was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Rosemary Kunkler – Aye. Motion carries unanimously.

4.5 Approval of Inventory Management Policy: A motion to consider this as a first reading

of the policy and that it will be brought back for final approval next month 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 Equipment Management Policy: A motion to consider this as a first reading

of the policy and that it will be brought back for final approval next month was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Rosemary Kunkler – Aye. Motion carries unanimously.

4.7 Approval of Budget Management Policy: A motion to consider this as a first reading of

the policy and that it will be brought back for final approval next month 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 REPORTS:

5.1 Enrollment and Attendance Report: In board packet.

5.2 Financial Report for NU-Humboldt and NU-Siskiyou Charter School: In board packet.

5.3 LCAP Report: NU-Humboldt will attend a LCAP meeting at HCOE on November 21st. NU-Humboldt had a parent engagement meeting on November 13th and NU-Siskiyou will have one this month as well.

5.4 Directors Report: Shari Lovett reported on the following topics: Jere Cox's postcard from Hawaii, Transportation Policy and Driver's Policy, SB 223, new rental office space for the administration/business office, Parent Engagement Policy, Hamilton field trip, NU-Siskiyou's renewal, application for new board members, audit for NU-Humboldt and NU-Siskiyou, MVCS' ending balance money transfer, new facility for Cutten Learning Center.

5.5 Northern United-Humboldt Charter School: In board packet.

5.6 Northern United-Siskiyou Charter School: In board packet.

5.7 Board Report: Rosemary Kunkler reported on the Cutten Learning Center carnival. Jere Cox commented on the board member evaluation/ application process. Jere Cox also asked about the board handbooks.

6.0 DISCUSSION ITEMS:

6.1 Discussion on the Board of Directors Visiting Learning Centers: A discussion was held on the number of times that the board should visit all learning centers and the dynamics of how the visits could be accomplished.

7.0 NEXT BOARD MEETING:

7.1 Possible Agenda Items: Final reading of Sale and Disposal of Books, Equipment and Supplies Policy, Inventory Management Policy, Equipment Management Policy, and Budget Management Policy, 1st Interim, Parent Engagement Policy, Cannabis Policy, organizational meeting of officers and board members, meeting calendar, audit, and food program service contract with Cutten Elementary School District.

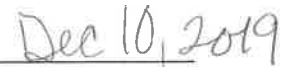
7.2 Next Board Meeting: Next Board Meeting is December 10th at 4:00pm.

8.0 ADJOURNMENT: Jere Cox adjourned the meeting at 5:51pm.

Authorized Board Signature



Date



Respectfully Submitted By Lynda Speck

