

**Northern United Charter Schools  
Board of Directors Regular Board Meeting**

**Minutes**

**March 19, 2020**

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

**Members Absent:** None

**Staff:** Shari Lovett, Tammy Picconi, Kirk Miller, Lynda Speck, Julie Smith, Roxy Kennedy, Valerie Walsh, Rebekah Davis

**Guests:** Kevin Bradley and Jeff Lanphere

**1.0 CALL TO ORDER:** Jere Cox called the meeting to order at 3:59pm.

**1.1 PLEDGE OF ALLEGIANCE**

**1.2 ADOPT THE AGENDA:** A motion to approve the agenda as amended was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Rosemary Kunkler – Aye. Motion Carries unanimously. Amendment was to postpone items 2.0 student presentation and section 6 except item 6.6

**2.0 STUDENT PRESENTATION:**

2.1: Postponed

**3.0 CONSENT AGENDA:**

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

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

**3.3 Consideration of Approval of Board Minutes for February 12, 2020 Board Meeting**

**3.4 Consideration of Approval for Resignations, Hires, Leaves and Change of Assignment**

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.

**4.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** No public comments.

**5.0 ACTION ITEMS TO BE CONSIDERED:**

**5.1 Approval of Food Services Operation/Cafeteria Fund Policy (2<sup>nd</sup> Reading):** A motion to approve the Food Services Operation/Cafeteria Fund 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.

**5.2 Approval of Financial Reports and Accountability Policy (2<sup>nd</sup> Reading):** A motion to approve the Financial Reports and Accountability Policy was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Rosemary Kunkler – Aye. Motion carries unanimously.

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 Adventure Ropes Course Field Trip for Northern United-Humboldt**

**Charter School:** No action was taken.

**5.14 Approval of the AVID College Tour Field Trip:** No action was taken.

**5.15 Approval of the Eureka Learning Center Mattole Valley Field Trip:** No action was taken.

**5.16 Approval of the Mt. Shasta Learning Center Field Trip:** No action was taken.

**5.17 Approval of Emergency School Closure Policy:** Jere Cox reported that Shari Lovett and he spoke of this policy and the necessity to have one in place. Shari Lovett discussed the independent study aspect of our charter and that made it so we were not closed, just having all our students work at home. A discussion on who has the authority to close the school. A motion to approve the Emergency School Closure Policy as written was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Rosemary Kunkler – Aye. Motion carries unanimously.

**6.0 REPORTS:**

**6.1 Enrollment and Attendance Report:** In board packet.

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

**6.3 Directors Report:** Shari Lovett spoke to the following topics: LCAP, Special Education Services, Shelter in Place effective March 20<sup>th</sup> for all non-essential staff. She complimented the staff in the speed that they transitioned to 100% home-based independent study.

**6.4 Northern United-Humboldt Charter School:** In board packet.

**6.5 Northern United-Siskiyou Charter School:** In board packet.

**6.6 Board Report:** Bianca Garza gave accolades to the staff and Rosemary and Jere agreed. Jere Cox asked about the possible new facility.

**7.0 DISCUSSION ITEMS:**

**7.1 Discussion on a Fragrance Free Campus Policy for Northern United Charter Schools:** This discussion will continue when learning centers are re-opened.

**8.0 NEXT BOARD MEETING:**

**8.1 Possible Agenda Items:** All field trips that were postponed: items 5.13-5.16, discussion on fragrance free policy, early enrollment for a TK student, annual goal update, facility update

**8.2 Next Board Meeting:** Next Board Meeting is April 7, 2020 at 4:00pm.

**9.0 OPEN SESSION BEFORE CLOSED SESSION:**

**9.1** Jere Cox read the items to be discussed during closed session

**9.2 Closed Session Open Hearing:** No comments

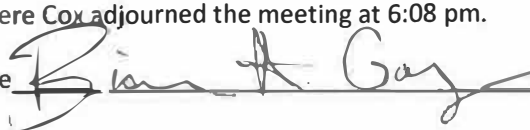
**9.3 Adjourn to Closed Session:** Jere Cox adjourned to closed session at 5:05pm

**10.0 RECONVENE IN OPEN SESSION**

**10.1** No action taken in closed session

**11.0 ADJOURNMENT:** Jere Cox adjourned the meeting at 6:08 pm.

Authorized Board Signature

 Date April 7, 2020

Respectfully Submitted By Lynda Speck