

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

**Minutes**

**April 7, 2020**

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

**Members Absent:** None

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

**1.0 CALL TO ORDER:** Jere Cox called the meeting to order at 4:02 pm.

**1.1 PLEDGE OF ALLEGIANCE**

**1.2 ADOPT THE AGENDA:** A motion to approve the agenda as posted was made by Rosemary Kunkler and seconded by Bianca Garza. 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 March 19, 2020 Board Meeting**

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

**2.5 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-HCS**

**2.6 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-SCS**

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:** No action items.

**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 Directors Report:** Shari Lovett spoke to the following topics:

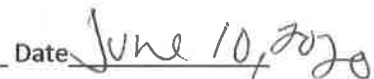
- Funding determination for both NU-HCS and NU-SCS have been approved. NU-HCS got a 3 year approval and NU-SCS got a 2 year approval.
- We filed for reimbursement for the meal program for the month of January. Discussed meal status during the COVID 19 shelter in place.
- Grading and awarding credits.
- Facility update.
- Graduation plans.

- 5.4 **Northern United-Humboldt Charter School:** In board packet.
- 5.5 **Northern United-Siskiyou Charter School:** In board packet.
- 5.6 **Board Report:** The Board members commended Shari and the staff for the great job that we are doing during this time of COVID 19. Jere Cox spoke on the Board candidates and how to proceed with the interviewing process. He spoke that it is time for the Director's evaluation and new contract. Shari Lovett asked for feedback from the Board on the annual goals.
- 6.0 **DISCUSSION ITEMS:** There were no items.
- 7.0 **NEXT BOARD MEETING:**
- 7.1 **Possible Agenda Items:** Field trips, fragrance-free policy, Director evaluation and new contract, TK enrollment, resolution on school closure.
- 7.2 **Next Board Meeting:** Next board meeting is April 23, 2020 at 4:00pm.
- 8.0 **OPEN SESSION BEFORE CLOSED SESSION:**
- 8.1 Jere Cox read the items to be discussed during closed session.
- 8.2 **Closed Session Open Hearing:** No comments
- 8.3 **Adjourn to Closed Session:** Jere Cox adjourned to closed session at 4:55pm.
- 9.0 **RECONVENE IN OPEN SESSION:** Jere Cox reconvened to open session at 6:35pm.
- 10.1 No action taken in closed session.
- 11.0 **ADJOURNMENT:** Jere Cox adjourned the meeting at 6:36 pm.

Authorized Board Signature



Date



Respectfully Submitted by Lynda Speck