

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

**Minutes**

**April 23, 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, Rebecca Greta and Valerie Walsh

**Guests:** Jessica Hedding

**1.0 CALL TO ORDER:** Jere Cox called the meeting to order at 4:00 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:** No Items.

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

**4.0 ACTION ITEMS TO BE CONSIDERED:**

**4.1 Approval of School Closure Resolution:** Shari Lovett explained the need to have this in place and that the teachers have been directed to take attendance through March 20, 2020, after which attendance will no longer be reported. A motion to approve the School Closure Resolution as amended was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Rosemary Kunkler – Aye. Motion carries unanimously.

**4.2 Approval of Early TK Enrollment for 2020/2021:** Shari informed the board of the parent's request for her student. Jessica Hedding requested the early enrollment as her child only misses the cutoff date by 5 days. A motion to approve the early TK enrollment for Riley Hedding 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 2020/2021 Pay Schedule:** Shari Lovett explained the changes in the pay schedule. A motion to approve the 2020/2021 pay schedule was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Rosemary Kunkler – Aye. Motion carries unanimously.

**5.0 REPORTS:**

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

- Distance learning update for students and staff

- Graduation plans with the shelter in place order
- CNIP lunch claims for January and February submitted
- Grant funding deadline extended until September 11, 2020
- Status of the State budget with regard to NUCS's budgets and what that means for next year
- LCAP update
- Facility update

**5.2 Board Report:**

- Rosemary Kunkler reported that she had sent thank you postcards to all the student presenters.
- Bianca Garza reported that all the teachers are doing a great job through the COVID 19 situation and that things are starting to feel more normal.
- Jere Cox spoke of the new normal and that it is too early to speculate on what that might look like. Spoke about how to proceed with the interviews for our two prospective board candidates.

**6.0 DISCUSSION ITEMS:** There were no items.

**7.0 NEXT BOARD MEETING:**

**7.1 Possible Agenda Items:** May budget revise, fragrance free policy, LCAP update, Director's evaluation and contract

**7.2 Next Board Meeting:** Next board meeting is May 7, 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 5:08pm.

**9.0 RECONVENE IN OPEN SESSION:** Jere Cox reconvened to open session at 6:12pm.

**9.1 Item 9.3.1 Conference with Legal Counsel-Existing Litigation:** The board voted 3-0 to approve the settlement agreement for case number: 2020010951.

**Item 9.3.2 Public Employee Performance:** Nothing to report.

**Item 9.3.3 Conference with Labor Negotiator, Unrepresented Employee: Charter Director:** Nothing to report.

**10.0 ADJOURNMENT:** Jere Cox adjourned the meeting at 6:13 pm.

Authorized Board Signature Bianca Garza Date June 10, 2020

Respectfully Submitted by Lynda Speck