

**Northern United Charter Schools
Board of Directors Special Board Meeting
Minutes
May 7, 2020**

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

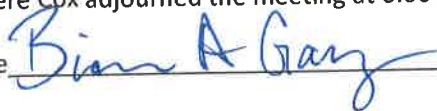
Members Absent: None

Staff: Shari Lovett, Kirk Miller, Lynda Speck, Rebekah Davis

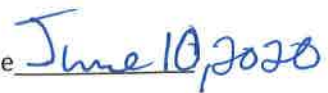
Guests: Kevin Bradley and Jeff Lanphere

- 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 **Interview and Consideration of Potential Board Members:** Jere Cox read an opening statement to the two candidates for the open seats on the board. The board interviewed both candidates by having them answer questions. A motion to appoint both Kevin Bradley and Jeff Lanphere to the Northern United Charter Schools' board of directors was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox-Aye, Bianca Garza-Aye and Rosemary Kunkler-Aye. Motion carries unanimously.
- 5.0 **REPORTS:**
 - 5.1 **Director's Report:** There was no report.
 - 5.2 **Board Report:** Jere Cox told Shari Lovett that the goldenrod reports had been mailed back to her.
- 6.0 **DISCUSSION ITEMS:** There were no items.
- 7.0 **NEXT BOARD MEETING:**
 - 7.1 **Possible Agenda Items:** May budget revise, fragrance policy, LCAP update, contract ratification with APLUS and SCOE
 - 7.2 **Next Board Meeting:** Next board meeting is May 14, 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 5:53pm.
- 9.0 **RECONVENE IN OPEN SESSION:** Jere Cox reconvened to open session at 6:05pm.
 - 9.1 No action taken.
- 10.0 **ADJOURNMENT:** Jere Cox adjourned the meeting at 6:06 pm.

Authorized Board Signature



Date



Respectfully Submitted by Lynda Speck