

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

**June 25,2020**

**4 pm**

**Members Present:** Jere Cox, Bianca Garza, Jeff Lanphere and Kevin Bradley

**Members Absent:** Rosemary Kunkler

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

- 1.0 CALL TO ORDER:** Jere Cox called the meeting to order at 4:06 pm.
- 1.1 PLEDGE OF ALLEGIANCE**
- 1.2 ADOPT THE AGENDA:** A motion to approve the agenda with item 5.3: Approval of Resolution for SCOE to Transfer funds for NU-SCS excluded from the agenda was made by Jeff Lanphere and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Kevin Bradley - Aye. Motion Carries.
- 2.0 CONSENT AGENDA:**
- 2.1 Approval of Williams Uniform Complaint, Quarterly Report for NU-Humboldt Charter School**
- 2.2 Approval of Williams Uniform Complaint, Quarterly Report for NU-Siskiyou Charter School**
- A motion to approve the consent agenda as posted was made by Bianca Garza and seconded by Jeff Lanphere. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Kevin Bradley - Aye. Motion carries.
- 3.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** No public comments.
- 4.0 PUBLIC HEARINGS:**
- 4.1 Public Hearing: 2020-2021 Education Protection Account Expenditure Plan for Northern United-Siskiyou Charter School:** Jere Cox opened the public hearing at 4:14pm. There were no comments and Jere Cox closed the public hearing at 4:15pm.
- 4.2 Pubic Hearing: 2020-2021 Final Adoption for Northern United-Siskiyou Charter School:** Jere Cox opened the Public Hearing at 4:16pm. There were no comments and Jere Cox closed the hearing at 4:17pm.
- 5.0 ACTION ITEMS TO BE CONSIDERED:**
- 5.1 Approval of Education Protection Account Resolution and 2020-2021 EPA Planned Expenditures for Northern United-Siskiyou Charter School:** Shari Lovett explained that this is the same as the resolution they passed for NU-Humboldt Charter School. A motion to approve the Education Protection Account Resolution and the 2020-2021 EPA Planned Expenditures for Northern United-Siskiyou Charter School was made by Bianca Garza and seconded by Kevin Bradley. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Kevin Bradley - Aye. Motion carries.
- 5.2 Approval of the 2020-2021 Final Budget Adoption for Northern United-Siskiyou Charter School:** Shari Lovett explained that the budget will change because the State budget is giving schools the same funding as the 2019-2020 school year. A motion to approve a positive budget for Northern United-Siskiyou Charter School was made by Bianca Garza and seconded by Jeff Lanphere. Vote

taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Kevin Bradley - Aye. Motion carries.

- 5.3 **Approval of COVID – 19 Written Operations Report for Northern United – Siskiyou Charter School:** Shari Lovett explained the contents of the report. A motion to approve the COVID – 19 Written Operations Report for Northern United – Siskiyou Charter School was made by Jeff Lanpher and seconded by Kevin Bradley. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Kevin Bradley - Aye. Motion carries.
- 5.4 **Approval of Warrant and Payroll Signature Authorization for Northern United – Siskiyou Charter School:** A motion to approve the Warrant Signature Authorization for Northern United-Siskiyou Charter School was made by Bianca Garza and seconded by Kevin Bradley. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Kevin Bradley - Aye. Motion carries.
- 5.5 **Approval of Nursing Services Agreement with Siskiyou County Office of Education for Northern United-Siskiyou Charter School:** Shari Lovett explained what services will be provided. Motion to approve the Nursing Services Agreement with Siskiyou County Office of Education for Northern United-Siskiyou Charter School was made by Jeff Lanphere and seconded by Kevin Bradley. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Kevin Bradley - Aye. Motion carries.
- 5.6 **Approval of Outdoor Education Program Agreement with Siskiyou County Office of Education for Northern United-Siskiyou Charter School:** A motion to approve the Outdoor Education Program Agreement with Siskiyou Office of Education for Northern United – Siskiyou Charter School was made by Bianca Garza and seconded by Kevin Bradley. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Kevin Bradley - Aye. Motion carries.
- 5.7 **Approval of Foster Youth Transportation MOU with Humboldt County Office of Education for Northern United – Humboldt Charter School:** A motion to approve the Foster Youth Transportation MOU with Humboldt County Office of Education for Northern United – Humboldt Charter School was made by Bianca Garza and seconded by Kevin Bradley. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Kevin Bradley - Aye. Motion carries.
- 5.8 **Approval of Lease Agreement for 3400 Erie St. Eureka for 2020-2022 for Northern United-Humboldt Charter School:** A motion to approve the lease for 3400 Erie St, Eureka for 2020-2022 for Northern United-Humboldt Charter School pending any changes to the utility component was made by Kevin Bradley and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Kevin Bradley - Aye. Motion carries.
- 5.9 **Approval of MOU Agreement for Briceland Learning Center for 2020-2023 for Northern United-Humboldt Charter School:** A motion to approve the MOU Agreement for Briceland Learning Center for Northern United-Humboldt Charter School was made by Bianca Garza and seconded by Kevin Bradley. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Kevin Bradley - Aye. Motion carries.
- 5.10 **Approval of Co-Op Service Agreement for 2020-2021 for Northern United-Humboldt Charter School:** A motion to approve the Co-Op Service Agreement for 2020-2021 for Northern United-Humboldt Charter School was made by Jeff Lanphere and seconded by Kevin Bradley. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Kevin Bradley - Aye. Motion carries.
- 5.11 **Approval of the CCAP Agreement for Dual Enrollment with College of the Redwoods for 2020-2022 for Northern United-Humboldt Charter School:** A motion to approve the CCAP Agreement for Dual Enrollment with College of the Redwoods for 2020-2022 for Northern United-Humboldt Charter School was made by Bianca Garza and seconded by Jeff Lanphere. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Kevin Bradley - Aye. Motion carries.

5.12 **Approval of the NCSOE MOU with Sonoma County Office of Education for the Teacher Induction Program for 2020-2021 for Northern United-Humboldt Charter School:** A motion to approve the NCSOE MOU with Sonoma County Office of Education for the Teacher Induction Program for 2020-2021 for Northern United-Humboldt Charter School was made by Jeff Lanphere and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Kevin Bradley - Aye. Motion carries.

**6.0 NEXT BOARD MEETING:**

**6.1 Possible Agenda Items:** Induction Agreement for NU-Siskiyou Charter School, CON APPs for both schools, LCAP, Lease Agreement for Willow Creek Learning Center

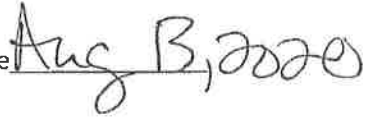
**6.2 Next Board Meeting:** Next Board Meeting is August 13, 2020 at 4:00pm.

**9.0 ADJOURNMENT:** Jere Cox adjourned the meeting at 4:57 pm.

Authorized Board Signature



Date



Respectfully Submitted By Lynda Speck

