

Northern United Charter Schools
Board of Directors Regular Board Meeting Minutes

August 13, 2020

4 pm

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

Members Absent: Kevin Bradley

Staff: Shari Lovett, Kirk Miller, Lynda Speck, Rebecca Greta, and Rebekah Davis

- 1.0 CALL TO ORDER:** Jere Cox called the meeting to order at 4:04 pm.
 - 1.1 PLEDGE OF ALLEGIANCE**
 - 1.2 ADOPT THE AGENDA:** A motion to approve the agenda with corrections to item 4.3 was made by Rosemary Kunkler and seconded by Jeff Lanphere. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Rosemary Kunkler - Aye. Motion Carries.
- 2.0 CONSENT AGENDA:**
 - 2.1 Approval of Warrants and Payroll for Northern United - Humboldt Charter School**
 - 2.2 Approval of Warrants (batches 0624, 0527, 0610, 0617, 0701, 0722, 0707, 0720) and Payroll for Northern United - Siskiyou Charter School**
 - 2.3 Approval of the Board Minutes for the June 25, 2020 2pm and the June 25, 2020 4pm meetings**
 - 2.4 Approval of the Resignations, Hires, Leaves, and Change of Assignments**

A motion to approve the consent agenda as posted was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Rosemary Kunkler - Aye. Motion carries.
- 3.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** No public comments.
- 4.0 ACTION ITEMS TO BE CONSIDERED:**
 - 4.1 Approval of Foster Youth MOU with Siskiyou County Office of Education for Northern United - Siskiyou Charter School:** Shari Lovett explained the MOU and why the board should approve it. A motion to approve the Foster Youth MOU with Siskiyou County Office of Education for Northern United-Siskiyou Charter School was made by Jeff Lanphere and seconded by Rosemary Kunkler. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Rosemary Kunkler - Aye. Motion carries.
 - 4.2 Approval of 72 The Terrace Lease Agreement for Northern United - Humboldt Charter School for 2020-2021:** A motion to approve the lease agreement for 72 The Terrace for Northern United - Humboldt Charter School was made by Rosemary Kunkler and seconded by Jeff Lanphere. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Rosemary Kunkler - Aye. Motion carries.
 - 4.3 Approval of MOU with Tehama County Superintendent of Schools and Northern United – Siskiyou Charter School:** Shari Lovett explained the MOU was needed for the new teacher induction program in Siskiyou. A motion to approve the MOU with Tehama

County Superintendent of Schools and Northern United – Siskiyou Charter School was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Rosemary Kunkler - Aye. Motion carries.

- 4.4 Approval of Consolidated Application and General Assurances for Northern United – Humboldt Charter School:** Shari Lovett explained the error in the Title II apportionment. A motion to approve the Consolidated Application and General Assurances for Northern United - Humboldt Charter School was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Rosemary Kunkler - Aye. Motion carries.
- 4.5 Approval of Consolidated Application and General Assurances for Northern United - Siskiyou Charter School:** Motion to approve the Consolidated Application and General Assurances for Northern United - Siskiyou Charter School was made by Rosemary Kunkler and seconded by Jeff Lanphere. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Rosemary Kunkler - Aye. Motion carries.
- 4.6 Approval of Reopening Plan for Northern United-Humboldt Charter School:** Shari Lovett explained the contents of the reopening plan. A motion to approve the Reopening Plan for Northern United – Humboldt Charter School was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Rosemary Kunkler - Aye. Motion carries.
- 4.7 Approval of Reopening Plan for Northern United – Siskiyou Charter School:** Shari explained that the reopening plan was different than Humboldt as a different template was used. A motion to approve the Reopening Plan for Northern United – Siskiyou Charter School was made by Rosmary Kunkler and seconded by Jeff Lanphere. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Rosemary Kunkler - Aye. Motion carries.
- 4.8 Approval of 45 day Working Budget for Northern United - Humboldt Charter School:** Shari Lovett explained the summary report submitted by Tammy Picconi. She explained the changes to the budget due to the Governor’s budget. A motion to approve the 45 day Working Budget 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 Rosemary Kunkler - Aye. Motion carries.
- 4.9 Approval of 45 day Working Budget for Northern United - Siskiyou Charter School:** Shari Lovett explained the changes to the budget due to the Governor’s budget. A motion to approve the 45 day Working Budget for Northern United - Siskiyou Charter School was made by Jeff Lanphere and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Rosemary Kunkler - Aye. Motion carries.

5.0 DISCUSSION ITEMS:

- 5.1 2020-2021 Annual Goals:** Shari Lovett wanted the Board to review the annual goals that are in our LCAP to see if they want to change them or continue with current goals. Board members will review and email Shari if they have changes.

6.0 REPORTS:

6.1 Enrollment and Attendance Report: In Board Packet

6.2 Financial Activity Reports: In Board Packet

6.3 Learning Continuity and Attendance Plan Report: Shari Lovett explained what this is and what will need to be addressed in the report for reopening the schools. The plan will need to address any feedback given and will need a public hearing before the plan can be approved.

6.4 Director's Report: Shari Lovett discussed the following topics:

- The start of school and seeing everyone
- The Fall Summit on August 27 and 28
- COVID Trainings
- Mental Health Training
- Last quarter spending for the grant - the deadline is September 30, 2020
- PPE equipment from the State
- Facility inspections for insurance for Northern United - Humboldt Charter School

6.5 Board Reports:

Bianca Garza: She misses seeing everyone. Her daughter is starting kindergarten with NU - Siskiyou Charter School.

Rosemary Kunkler: She thanked Rebekah Davis for keeping parents informed on June board meetings which she had to miss.

Jeff Lanphere: He is happy to see everyone. He talked of input he has gotten from the traditional district school side and that his heart hurts for all the kids and staff not getting to meet in person.

Jere Cox: No report.

7.0 NEXT BOARD MEETING:

7.1 Possible Agenda Items: Learning Continuity and Attendance Plan Public Hearings, Curriculum, staff work agreements

7.2 Next Board Meeting: Next Board Meeting is September 10th at 4:00pm.

8.0 ADJOURNMENT: Jere Cox adjourned the meeting at 5:50pm.

Authorized Board Signature



Date

Sept. 11, 2020

Respectfully Submitted By Lynda Speck