

Northern United Charter Schools
Board of Directors Regular Board Meeting Minutes

September 10, 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, Julie Smith, Rebekah Davis and Roxy Kennedy

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, 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 0730, 0813, 0824) and Payroll for Northern United-Siskiyou Charter School.

2.3 Approval of the Board Minutes for the August 13, 2020 Board meeting.

2.4 Approval of the Resignations, Hires, Leaves, and Change fo Assignments.

A motion to approve the consent agenda as posted was made by Rosemary Kunkler and seconded by Bianca Garza. 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 PUBLIC HEARINGS:

4.1 Public Hearing: Learning Continuity and Attendance Plan for Northern United-Humboldt Charter School: Jere Cox opened the public hearing at 4:08pm. Shari Lovett explained that there were four sentences added and why they were added. No public attended and Jere Cox closed the public hearing at 4:15pm

4.2 Public Hearing: Learning Continuity and Attendance Plan for Northern United-Siskiyou Charter School: Jere Cox opened the public hearing at 4:16pm. Shari Lovett explained that there were no changes. No public attended and Jere Cox closed the public hearing at 4:17pm.

5.0 ACTION ITEMS:

- 5.1 Approval of the Physical Education Policy Revisions:** Shari Lovett explained the policy and the need to revise it for our students. A motion to approve the Physical Education Policy Revisions effective for the 2020/2021 school year for all currently enrolled students 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.
- 5.2 Approval of Northern United Charter Schools 2020/2021 Annual Goals:** Shari Lovett explained the goals that are currently in place and reported the additions that address COVID. A motion to approve the Northern United Charter Schools 2020/2021 Annual Goals was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Rosemary Kunkler - Aye. Motion carries.

6.0 REPORTS:

- 6.1 Enrollment and Attendance Report:** In Board Packet
- 6.2 Financial Activity Reports:** In Board Packet
- 6.3 Director's Report:** Shari Lovett discussed the following topics:
- Board Trainings
 - The Break in at the Cutten Resource Center
 - The Annual Audit on September 16, 2020
 - Procurement Audit and the Cafeteria Audit
 - Prop 39 Audit
 - State Budget Deferrals
- 6.4 Northern United-Humboldt Charter School Report:** In packet. Julie Smith added that our thoughts go out to the Southern Humboldt communities being impacted by the evacuations due to the fire.
- 6.5 Northern United-Siskiyou Charter School Report:** In packet. Kirk Miller added that our thoughts go out to our families and the community of Happy Camp that are in the fire zone.
- 6.6 Board Reports:**
- Rosemary Kunkler: Commented on Cutten Learning Center and Eureka Learning Center's Back to School Night that was done through Zoom.

7.0 NEXT BOARD MEETING:

7.1 Possible Agenda Items: Approval of the Learning Continuity and Attendance Plans for both Northern United-Humboldt and Northern United-Siskiyou Charter Schools.

7.2 Next Board Meeting: Next Board Meeting is September 11, 2020 at 4:00pm.

8.0 ADJOURNMENT: Jere Cox adjourned the meeting at 5:05pm.

Authorized Board Signature Brian A. Gandy Date Oct. 8, 2020

Respectfully Submitted By Lynda Speck