

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

**September 11, 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, and Tammy Picconi

**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 amended was made by Rosemary Kunkler and seconded by Bianca Garza. Items 3.5 and 3.6 were tabled. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Rosemary Kunkler - Aye. Motion Carries.

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

**3.0 ACTION ITEMS:**

**3.1 Approval of the Learning Continuity and Attendance Plan for Northern United-Humboldt Charter School:** A motion to approve the Learning Continuity and Attendance 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.

**3.2 Approval of the Learning Continuity and Attendance Plan for Northern United-Siskiyou Charter School:** A motion to approve the Learning Continuity and Attendance Plan for Northern United-Siskiyou Charter School 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.

**3.3 Approval of Unaudited Actuals for Northern United-Humboldt Charter School:** Tammy Picconi reported on the unaudited actuals from the 2019-2020 school year. A motion to approve the Unaudited Actuals 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 Rosemary Kunkler - Aye. Motion carries.

**3.4 Resolution H2021-1 2020/2021 Adoption of GANN Limit for Northern United-Humboldt Charter School:** Shari Lovett explained the GANN limit. A motion to approve the GANN Limit 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.

**4.0 NEXT BOARD MEETING:**

**4.1 Possible Agenda Items:** Sufficiency of Instructional Materials, Unaudited Actuals for NU-Siskiyou Charter School and Resolution S2021-1 2020/2021 Adoption of GANN Limit for NU-Siskiyou, Audits, Loans, Williams Report, School Plan on Annual Goals.

**4.2 Next Board Meeting:** Possible Special Board Meeting on September 15, 2020 at 5:00pm.  
Next Regular Board Meeting will be October 8, 2020 at 4pm.

**5.0 ADJOURNMENT:** Jere Cox adjourned the meeting at 4:23pm.

Authorized Board Signature  Date Oct. 10, 2020

Respectfully Submitted By Lynda Speck