

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

**January 14, 2021**

**4 pm**

**Members Present:** Jere Cox, Bianca Garza, Jeff Lanphere and Rosemary Kunkler (had trouble logging into the meeting so came in late)

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

**Guests:** Melissa Seymour

- 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 as posted was made by Bianca Garza and seconded by Jeff Lanphere. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye. Motion carries.
- 2.0 CONSENT AGENDA:**
  - 2.1** Consideration of Approval of Warrants and Payroll for Northern United-Humboldt Charter School:
  - 2.2** Consideration of Approval of Warrants and Payroll for Northern United-Siskiyou Charter School (1207, 1215, 1230):
  - 2.3** Consideration of Approval of Minutes for the December 12, 2020 Board Meeting:
  - 2.4** Consideration of Approval of Resignations, Hires, Leaves and Change of Assignment: A motion to approve the consent agenda was made by Bianca Garza and seconded by Jeff Lanphere. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye. Motion carries.
- 3.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** Melissa Seymour complimented the staff at the Cutten Learning Center for the wonderful job that they are doing with her 7<sup>th</sup> grade student.
- 4.0 ACTION ITEMS TO BE CONSIDERED:**
  - 4.1 Approval of Reopening Criteria:** Shari Lovett went over the criteria and updated the board on the county and state guidelines for reopening. Neither NU-Humboldt or NU-Siskiyou meet the criteria. A motion to table this item until next board meeting was made by Bianca Garza and seconded by Jeff Lanphere. Vote taken: Bianca Garza-Aye, Jeff Lanphere-Aye and Jere Cox-Aye. Motion carries.
  - 4.2 Approval of IRS Mileage Rates for 2021:** A motion to approve the IRS mileage rate was made by Jeff Lanphere and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, and Jeff Lanphere – Aye. Motion carries.
  - 4.3 Approval of School Accountability Report Card for Northern United-Humboldt Charter School:** A motion to approve the School Accountability Report Card for NU-Humboldt

Charter School was made by Jeff Lanphere and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, and Jeff Lanphere – Aye. Motion carries.

**4.4 Approval of the School Accountability Report Card for NU-Siskiyou Charter School:** A motion was made to approve the School Accountability Report Card for NU-Siskiyou Charter School was made by Bianca Garza and seconded by Jeff Lanphere. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, and Jeff Lanphere – Aye. Motion carries.

**4.5 Approval of Acceptable Use Policy:** Shari Lovett went over the revisions to the policy. A motion to approve the Acceptable Use Policy was made by Jeff Lanphere and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, and Jeff Lanphere - Aye. Motion carries.

**4.6 Approval of the Northern United Charter Schools' Written COVID-19 Prevention Program:** Shari Lovett explained that this prevention program is a new requirement for schools. A motion to approve the Northern United Charter Schools' Written COVID -19 Prevention Program was made by Bianca Garza and seconded by Jeff Lanphere. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, and Jeff Lanphere – Aye. Motion carries.

**4.7 Approval of the Certification of Northern United-Siskiyou Charter School's First Interim Budget:** Tammy Picconi presented her first interim report to the board. A motion to approve the first interim for Northern United-Siskiyou Charter School was made by Jeff Lanphere. Jeff Lanphere then amended his motion to approve a positive certification for Northern United-Siskiyou Charter School's first interim budget. Motion was seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Rosemary Kunkler - Aye. Motion carries.

## **5.0 REPORTS:**

**5.1 Enrollment and Attendance Report:** In packet

**5.2 Financial Report for Northern United-Humboldt and Northern United-Siskiyou Charter Schools:** In packet

**5.3 Director's Report:** Shari Lovett reported on the following topics:

- Humboldt County Office of Education's letter of approval for NU-Humboldt Charter School's first interim budget
- Prop 39 audit update on findings
- COVID-19 funds from State
- Cash flow, deferrals, and loan update

**5.4 Northern United-Humboldt Charter School Report:** In packet

**5.5 Northern United-Siskiyou Charter School Report:** In packet

**5.6 Board Report:** Board wanted to know how the silent auction went. The school made over \$1000.00. Jere Cox asked about the search for a new facility.

## **6.0 DISCUSSION ITEMS:**

**6.1 Discussion of Student Social Media Search Program Implementation:** Shari Lovett explained that this is to give the public a chance to comment on our social media search program. We use Securly as our security alert program.

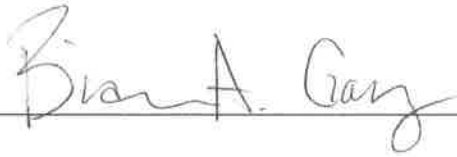
## **7.0 NEXT BOARD MEETING:**

**7.1 Possible Agenda Items:** Re-opening criteria update, SELPA local plan, Audits, CO-OP Agreement, Con-App, H/W employer amount increase

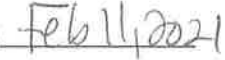
**7.2 Next Board Meeting:** Next Board Meeting is February 11, 2021 at 4:00pm.

**8.0 ADJOURNMENT:** Jere Cox adjourned the meeting at 5:13pm.

Authorized Board Signature



Date



Respectfully Submitted By Lynda Speck

