

Northern United Charter Schools
Board of Directors Regular Board Meeting Minutes

February 11, 2021

4 pm

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

Staff: Shari Lovett, Kirk Miller, Lynda Speck, Tammy Picconi, and Rebekah Davis

Guests: Jason Rudolph

- 1.0 CALL TO ORDER:** Jere Cox called the meeting to order at 4:05 pm.
 - 1.1 PLEDGE OF ALLEGIANCE**
 - 1.2 ADOPT THE AGENDA:** A motion to approve the agenda as posted 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.
- 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 (0107, 0126):
 - 2.3** Consideration of Approval of Minutes for the December 10, 2020 and January 14, 2021 Board Meetings:
 - 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 and Rosemary Kunkler - Aye. Motion carries.
- 3.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** No public comment.
- 4.0 ACTION ITEMS TO BE CONSIDERED:**
 - 4.1 Approval of Reopening Criteria:** Shari Lovett explained the changes she wanted to make for the criteria to reopen the schools. She had two options. A motion to approve option 1 for the reopening criteria was made by Jeff Lanphere and seconded by Rosemary Kunkler. Vote taken: Bianca Garza-Aye, Rosemary Kunkler-Aye, Jeff Lanphere-Aye and Jere Cox-Aye. Motion carries.
 - 4.2 Approval of the Northern United Charter Schools Comprehensive Safe Schools Plan:** A motion to approve the Northern United Charter Schools Comprehensive Safe Schools Plan with corrections 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.
 - 4.3 Approval of the Humboldt/Del Norte SELPA Local Plan:** A motion to approve the Humboldt/Del Norte SELPA Local Plan 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.

4.4 Approval of the Siskiyou County Office of Education Budget Transfer Resolution for Northern United-Siskiyou Charter School: A motion to Approve the Siskiyou County Office of Education Budget Transfer Resolution for 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.

4.5 Approval of Extension of Families First Coronavirus Response Act Paid Leave for COVID 19: Shari Lovett explained the reasons for the extension. A motion to approve the Extension of Families First Coronavirus Response Act Paid Leave for COVID-19 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 Board Resolution to Authorize Participation in California School Finance Authority's ASAP Program for Cashflow Finance Borrowing: Shari Lovett explained our status for getting approval for a loan and that this program was a good option. A motion to approve the board resolution to authorize participation in California School Finance Authority's ASAP Program for cash flow finance borrowing 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.

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:

- Facility Committee
- WASC Review
- Intervention groups
- Potential new board member
- Medical insurance overhaul and new tiered structure

Jere Cox called for a 10-minute recess at 5:38pm

Jere Cox called the meeting back to order at 5:48pm

5.4 Northern United-Humboldt Charter School Report: In packet

5.5 Northern United-Siskiyou Charter School Report: In packet

5.6 Board Report: No report

6.0 DISCUSSION ITEMS:

6.1 Discussion on the Employer Contribution Toward Health and Welfare Benefits: Shari Lovett talked of what the employer contributes now and the changes in the rate structure of our medical insurance. The new rates will be set in March and staff is analyzing the possibility of increasing the employer contribution toward health and welfare benefits.

7.1 NEXT BOARD MEETING:

7.2 Possible Agenda Items: Employer contribution to health and welfare Benefits, 2nd Interim reports, audit reports, re-opening criteria

7.3 Next Board Meeting: Next Board Meeting is March 11, 2021 at 4:00pm.

8.0 ADJOURNMENT: Jere Cox adjourned the meeting at 6:09pm.

Authorized Board Signature Burt A Gay Date March 11, 2021

Respectfully Submitted By Lynda Speck

