

Northern United Charter Schools

Board of Directors

Special Board Meeting Minutes

March 4, 2021

4 pm

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

Members Absent: None

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

Guests: Melissa Johnson

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 Bianca Garza and seconded by Jeff Lanphere. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye. Motion Carries.

2.0 PUBLIC COMMENTS: There were no comments

3.0 ACTION ITEMS TO BE CONSIDERED:

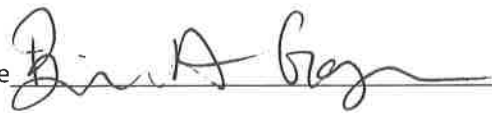
3.1 Interview and Consideration of Potential Board Member: The board interviewed Melissa Johnson for the open seat on the Northern United Charter Schools' board. A motion to close discussion was made by Jeff Lanphere and seconded by Rosemary Kunkler. Motion was replaced with a motion to appoint Melissa Johnson to the Northern United Charter Schools' Board of Directors for the remainder of a 3 year term, ending December 10, 2021 was made by Rosemary Kunkler and seconded by Jeff Lanphere. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye, Jeff Lanphere-Aye. Motion Carries. Welcome Melissa.

4.0 NEXT BOARD MEETING:

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

5.0 ADJOURNMENT: Jere Cox adjourned the meeting at 4:57pm.

Authorized Board Signature



Date

April 8, 2021