

Northern United Charter Schools

Board of Directors

Special Board Meeting

April 29, 2021

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

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

- 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 adopt the agenda as posted was made by Jeff Lanphere and seconded by Rosemary Kunkler. Vote taken: Jere Cox-Aye, Bianca Garza- Aye, Rosemary Kunkler-Aye, Jeff Lanphere-Aye, and Melissa Johnson-Aye. Motion carries.
- 2.0 **CONSENT AGENDA:** There were no items
- 3.0 **PUBLIC COMMENTS:** There were none.
- 4.0 **ACTION ITEMS TO BE CONSIDERED:**
 - 4.1 **Approval of Employer Contributions Toward Health Benefits:** Shari Lovett introduced the options that were presented for consideration. A discussion was held on the pros and cons of each of the options. A motion to approve option 2: Employer contribution toward health benefits to fully cover the Spruce plan for all full-time employees and proportional of FTE for part-time employees for the 2021-2022 school year was made by Bianca Garza and seconded by Melissa Johnson. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye, Jeff Lanphere-Aye, and Melissa Johnson-Aye. Motion carries.
- 5.0 **REPORTS:**
- 6.0 **DISCUSSION ITEMS:**
- 7.0 **NEXT BOARD MEETING:** Expanded Learning Grants for both schools, MOUs, Policy updates, Facility update
 - 7.1 **Next Board Meeting:** The next board meeting will be May 13, 2021.
- 8.0 **OPEN SESSION BEFORE CLOSED SESSION:**
 - 8.1 **Items to be discussed in Closed Session:** Jere Cox went over the items to be discussed in closed session.
 - 8.2 **Closed Session Open Hearing:** Staff spoke about Shari Lovett and what a great leader and boss she is.
 - 8.3 **Adjourn to Close Session: Jere adjourned to closed session at 4:45pm**
 - 8.3.1 Public Employee Performance: Title: Charter Director
 - 8.3.2 Conference with Labor Negotiator, Unrepresented Employee: Charter Director
- 9.0 **RECONVENE TO OPEN SESSION:** Jere Cox reconvened to open session at 6:07 pm.
 - 9.1 **Report of action taken during Closed Session:** No action taken.
- 10.0 **ADJOURNMENT:** Jere Cox adjourned the meeting at 6:08pm.

Bianca Garza
3ep. 9, 2021