

Northern United Charter Schools

Board of Directors Regular Board Meeting Minutes

August 19, 2021

4 pm

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

Members Absent: Jeff Lanphere

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

Guests: Janice Lourenzo

1.0 CALL TO ORDER: Jere Cox called the meeting to order at 4:01 pm.

1.1 PLEDGE OF ALLEGIANCE

1.2 ADOPT THE AGENDA: A motion to approve the agenda as posted was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Melissa Johnson – Aye and Rosemary Kunkler - Aye. Motion carries.

2.0 CONSENT AGENDA:

2.1 Approval of Warrants and Payroll for Northern United-Humboldt Charter School.

2.2 Approval of Warrants (batches 0623, 0705, 0714, 0719) and Payroll for Northern United-Siskiyou Charter School.

2.3 Approval of the Board Minutes for the June 17, 2021 and the June 18, 2021 meetings.

2.4 Approval of the Resignations, Hires, Leaves, and Change of Assignments.

A motion to approve the consent agenda as submitted was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Melissa Johnson– Aye and Rosemary Kunkler - Aye. Motion carries.

3.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: Reada McConnaughy came and thanked the board for providing medical insurance for everyone for the 2021/2022 school year.

4.0 PUBLIC HEARINGS

4.1 Public Hearing for Northern United Charter School’s Independent Study Policy: Jere Cox opened the hearing at 4:09pm. Shari Lovett introduced the policy and explained the additional components that we are now required to follow. Jere Cox spoke on the effect this would have on our schools. Jere Cox closed the hearing at 4:12pm.

5.0 ACTION ITEMS TO BE CONSIDERED:

5.1 Approval of MOU between Children First/Lassen Counseling Services and Northern United-Siskiyou Charter School: Shari Lovett explained the MOU to the board. A motion to approve the MOU between Children First/Lassen Counseling Services and Northern United-Siskiyou Charter School with corrections was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Melissa Johnson – Aye and Rosemary Kunkler - Aye. Motion carries.

- 5.2 Approval of the Consolidated Application and Assurances with all Associated Data Collections and Reporting Requirements for 2021/2022 for Northern United-Humboldt Charter School:** Shari Lovett explained the Consolidated Application and the process. A motion to approve the Consolidated Application and Assurances with all Associated Data Collections and Reporting Requirements for 2021/2022 for Northern United-Humboldt Charter School was made by Melissa Johnson and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Melissa Johnson – Aye and Rosemary Kunkler - Aye. Motion carries.
- 5.3 Approval of Independent Study Policy:** A motion to approve the revised Independent Study Policy was made by Rosemary Kunkler and seconded by Melissa Johnson. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Melissa Johnson – Aye and Rosemary Kunkler - Aye. Motion carries.
- 5.4 Approval of 45 day Working Budget for Northern United-Humboldt Charter School:** Shari Lovett explained the summary report submitted by Tammy Picconi. A motion to approve the 45 day Working Budget for Northern United-Humboldt Charter School was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Melissa Johnson – Aye and Rosemary Kunkler - Aye. Motion carries.
- 5.5 Approval of Budget Transfer Resolution for Northern United-Siskiyou Charter School:** Shari Lovett explained the resolution. A motion to approve the Budget Transfer Resolution for Northern United-Siskiyou Charter School was made by Melissa Johnson and seconded by Rosemary Kunkler. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Melissa Johnson – Aye and Rosemary Kunkler - Aye. Motion carries.
- 6.0 DISCUSSION ITEMS:**
- 6.1 2020-2021 Annual Goals:** Shari Lovett reviewed the annual goals that are in our LCAP to see if the board wants to change them or continue with current goals. Board members will review and email Shari if they have changes.
- 6.2 Correspondence from Humboldt County Treasury:** Shari Lovett shared correspondence she received from the Humboldt County Treasury.
- 7.0 REPORTS:**
- 7.1 Enrollment and Attendance Report:** In board packet
- 7.2 Director’s Report:** Shari Lovett discussed the following topics:
- The Fall Summit/New Employee Training on August 25, 26, and 27th
 - COVID update with vaccinations and testing requirements
 - Facility update
 - Seamless Summer Option Food Program
 - AB130: independent study changes
 - AB104: grade changes, retention, graduation requirements
- 7.3 Board Reports:**
- Bianca Garza: No report
- Melissa Johnson: Wanted to thank everyone
- Rosmary Kunkler: Asked if there was going to be a Meet and Greet at ELC

Jere Cox: Talked of meeting in person in Siskiyou for a board meeting. Told a story of meeting someone who had recognized him from graduation. She was the grandmother of one of our students.

8.0 NEXT BOARD MEETING:

8.1 Possible Agenda Items: Annual goals, employment policies, staff approval, amended MOU between NU-HCS and NU-SCS, curriculum

8.2 Next Board Meeting: Next board meeting is September 9, 2021 at 4:00pm.

9.0 ADJOURNMENT: Jere Cox adjourned the meeting at 6:05pm.

Authorized Board Signature Brian A. Gary Date Sept 9, 2021

Respectfully Submitted By Lynda Speck