

Northern United Charter Schools
Board of Directors Regular Board Meeting Minutes

December 9, 2021

4 pm

Members Present: Bianca Garza, Melissa Johnson and Rosemary Kunkler

Members Absent: Jere Cox

Staff: Shari Lovett, Kirk Miller, Lynda Speck, Tammy Picconi, Rebekah Davis, Julie Smith, Sara Thompson, Michaela Walston, Dawn Fryling, Jennifer Rand, Julia Anderson, and Roxy Kennedy

Guests: None

Teleconferencing (54953)

This meeting has been posted and a quorum has participated from the following locations within our jurisdiction: Cutten Resource Center, Willow Creek Learning Center, Records Office, Briceland Learning Center, Eureka Learning Center, Arcata Learning Center, Mt. Shasta Learning Center, and Yreka Learning Center.

- 1.0 CALL TO ORDER:** Bianca Garza called the meeting to order at 4:03 pm.
 - 1.1 PLEDGE OF ALLEGIANCE**
 - 1.2 ADOPT THE AGENDA:** A motion to approve the agenda as posted was made by Melissa Johnson and seconded by Rosemary Kunkler. Vote taken: Bianca Garza – Aye, Melissa Johnson– 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 (1026, 1103, 1115):
 - 2.3** Consideration of Approval of Minutes for the November 10, 2021 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 Rosemary Kunkler and seconded by Melissa Johnson. Vote taken: Bianca Garza – Aye, Melissa Johnson – Aye and Rosemary Kunkler - Aye. Motion carries.
- 3.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** Shari Lovett read two letters from parents of Northern United - Siskiyou Charter School.
- 4.0 ACTION ITEMS TO BE CONSIDERED:**
 - 4.1 Approval of Educator Effectiveness Block Grant Plan for Northern United-Humboldt Charter School:** Shari Lovett explained that this is the item that we had the public hearing on last month about how we will spend the grant money. A motion to approve the Educator Effectiveness Block Grant for Northern United-Humboldt Charter School

Charter Schools' Board of Directors and was seconded by Melissa Johnson. Vote taken: Bianca Garza – Aye, Melissa Johnson – Aye and Rosemary Kunkler - Aye. Motion carries.

- 4.10 Approval of Northern United Charter Schools' Corporate Officers:** A motion to appoint Shari Lovett as President of Northern United Charter Schools' Corporation, Lynda Speck as Secretary of Northern United Charter Schools' Corporation, Tammy Picconi as Treasurer of Northern United Charter Schools' Corporation was made by Rosemary Kunkler and seconded by Melissa Johnson. Vote taken: Bianca Garza – Aye, Melissa Johnson – Aye and Rosemary Kunkler - Aye. Motion carries.
- 4.11 Approval of Missed Assignment Policy Revision:** Shari Lovett explained the changes in this policy and why we still need it in the handbook. A motion to approve the Missed Assignment Policy Revision was made by Melissa Johnson and seconded by Rosemary Kunkler. Vote taken: Bianca Garza – Aye, Melissa Johnson – Aye and Rosemary Kunkler - Aye. Motion carries.
- 4.12 Approval of the Personal Appearance Policy Revision:** Shari Lovett explained the changes to this policy and why we needed to amend it. A motion to approve the Personal Appearance Policy Revision was made by Rosemary Kunkler and seconded by Melissa Johnson. Vote taken: Bianca Garza – Aye, Melissa Johnson – Aye and Rosemary Kunkler - Aye. Motion carries.
- 4.13 Certification of Northern United-Humboldt Charter School's First Interim Budget:** Tammy Picconi went over the first Interim budget report with the Board. She recommends to approve the budget as positive. A motion to approve Northern United-Humboldt Charter School's First Interim Budget as positive was made by Melissa Johnson and seconded by Rosemary Kunkler. Vote taken: Bianca Garza – Aye, Melissa Johnson – 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:
- NCSIG no longer offering property and liability coverage for Charter Schools
 - Facility updates
 - Digitized records 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:**
Rosemary Kunkler gave a shout out to Shari Lovett for her interaction with the new property manager. Melissa Johnson wanted to thank Shari Lovett for her patience in the last two weeks in helping with parent letters and explaining unvaccinated students vs student services offered. Bianca Garza had no report.

6.0 DISCUSSION ITEMS:

was made by Rosemary Kunkler and seconded by Melissa Johnson. Vote taken: Bianca Garza – Aye, Melissa Johnson – Aye and Rosemary Kunkler - Aye. Motion carries.

- 4.2 Approval of Educator Effectiveness Block Grant Plan for Northern United-Siskiyou Charter School:** Shari Lovett explained this is the action item for the public hearing that was held last month. A motion to approve the Educator Effectiveness Block Grant for Northern United-Siskiyou Charter School was made by Melissa Johnson and seconded by Rosemary Kunkler. Vote taken: Bianca Garza – Aye, Melissa Johnson – Aye and Rosemary Kunkler - Aye. Motion Carries.
- 4.3 Update and Approve the ESSER III Safe Return to Schools Plan for Northern United-Humboldt Charter School:** Shari Lovett reviewed the ESSER III Safe Return to Schools plan with the Board. A motion to approve the ESSER III Safe Return to Schools Plan for Northern United-Humboldt Charter School was made by Rosemary Kunkler and seconded by Melissa Johnson. Vote taken: Bianca Garza – Aye, Melissa Johnson – Aye and Rosemary Kunkler - Aye. Motion carries.
- 4.4 Update and Approve the ESSER III Safe Return to Schools Plan for Northern United-Siskiyou Charter School:** Shari Lovett reviewed the ESSER III Safe Return to Schools plan with the Board. A motion to approve the ESSER III Safe Return to Schools Plan for Northern United-Siskiyou Charter School was made by Melissa Johnson and seconded by Rosemary Kunkler. Vote taken: Bianca Garza – Aye, Melissa Johnson – Aye and Rosemary Kunkler - Aye. Motion carries.
- 4.5 Approval of Northern United Charter Schools’ Board Meeting Calendar for 2022:** A motion to approve the Northern United Charter Schools’ Board Meeting Calendar for 2022 was made by Rosemary Kunkler and seconded by Melissa Johnson. Vote taken: Bianca Garza – Aye, Melissa Johnson – Aye and Rosemary Kunkler - Aye. Motion carries.
- 4.6 Appointment of Jere Cox as a Northern United Charter Schools Board Member:** A motion to appoint Jere Cox to a three-year term on the Northern United Charter Schools’ Board of Directors was made by Rosemary Kunkler and seconded by Melissa Johnson. Vote taken: Bianca Garza – Aye, Melissa Johnson – Aye and Rosemary Kunkler - Aye. Motion carries.
- 4.7 Appointment of Rosemary Kunkler as a Northern United Charter Schools’ Board Member:** A motion to appoint Rosemary Kunkler to a three-year term on the Northern United Charter Schools’ Board of Directors was made by Melissa Johnson and seconded by Rosemary Kunkler. Vote taken: Bianca Garza – Aye, Melissa Johnson – Aye and Rosemary Kunkler - Aye, Motion carries.
- 4.8 Appointment of Melissa Johnson as a Northern United Charter Schools’ Board Member:** A motion to appoint Melissa Johnson to a three-year term on the Northern United Charter Schools’ Board of Directors was made by Rosemary Kunkler and seconded by Melissa Johnson. Vote taken: Bianca Garza – Aye, Melissa Johnson – Aye and Rosemary Kunkler - Aye. Motion carries.
- 4.9 Approval of Northern United Charter Schools’ Board Officers:** A motion was made by Rosemary Kunkler to appoint Jere Cox as President for the Northern United Charter Schools’ Board of Directors and Bianca Garza as Vice President for the Northern United

6.1 Discussion on Childhood Vaccination Requirements and In-Person Instructional Opportunities: A discussion was held on vaccinations, student services, in person instruction, and SB 277.

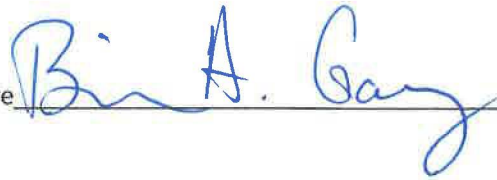
7.0 NEXT BOARD MEETING:

7.1 Possible Agenda Items: NU-Siskiyou's first interim budget, continue discussion on vaccinations

7.2 Next Board Meeting: Next Board Meeting is January 13, 2022 at 4:00pm.

8.0 ADJOURNMENT: Bianca Garza adjourned the meeting at 6:04pm

Authorized Board Signature



Date

Jan. 18, 2022

Respectfully Submitted By Lynda Speck