

**Northern United Charter Schools
Board of Directors
Special Board Meeting
January 19, 2022
5:30 pm**

Members Present: Jere Cox, Bianca Garza, Melissa Johnson

Members Absent: Rosemary Kunkler

Staff Present: Shari Lovett, Kirk Miller, Julie Smith, Rebekah Davis, Tammy Picconi, Lynda Speck, Jennifer Rand, Dawn Fryling, Sara Thompson, Julia Anderson

Guests: Brian Payton, Lisa Payton, Amie Snider

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: Jere Cox called the meeting to order at 5:30 pm.

1.1 Pledge of Allegiance

1.2 Adopt the Agenda: A motion to adopt the agenda as posted was made by Bianca Garza and seconded by Melissa Johnson. Vote taken: Bianca Garza-aye, Melissa Johnson-aye and Jere Cox-aye. Motion carries.

2.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: No comments

3.0 DISCUSSION ITEMS:

3.1 Interview of Northern United Charter Schools' Board Member: The board interviewed Amie Snider and Brian Payton for the vacant board seat.

4.0 ACTION ITEMS TO BE CONSIDERED:

4.1 Appointment of Northern United Charter Schools Board Member: A motion to appoint Amie Snider to the Northern United Charter Schools' Board of Directors was made by Melissa Johnson and seconded by Bianca Garza. Vote taken: Bianca Garza-aye, Melissa Johnson-aye and Jere Cox-aye. Motion carries

5.0 NEXT BOARD MEETING:

5.1 Possible Agenda Items: LCAP presentations, school calendars for 2022/2023, 2nd reading of Administrative Policy Handbook

5.2 Next Board Meeting: February 11, 2022 at 4:00 pm

6.0 ADJOURNMENT:

6.1 Jere Cox adjourned the meeting at 7:39 pm.

Authorized Board Signature



Date:

