

**Northern United Charter Schools
Board of Directors
Special Board Meeting
April 7, 2022
4:00 pm**

Members Present: Jere Cox, Bianca Garza, Rosemary Kunkler, Aime Snider

Members Absent: Melissa Johnson

Staff Present: Shari Lovett, Kirk Miller, Julie Smith, Rebekah Davis, Tammy Picconi, Lynda Speck, Lisa Ambrosini, Cathie Shermer, and Julia Anderson

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 4:02 pm.

1.1 Pledge of Allegiance

1.2 Adopt the Agenda: A motion to adopt the agenda as amended was made by Rosemary Kunkler and seconded by Aime Snider. Item 3.3 tabled until April 14, 2022 Board Meeting. Vote taken: Bianca Garza-aye, Rosemary Kunkler-aye, Aime Snider-aye and Jere Cox-aye. Motion carries.

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

3.0 ACTION ITEMS TO BE CONSIDERED:

3.1 Findings regarding teleconferencing: Resolution S2022-1 (adopted 3/10/2021):

Consider adopting findings that current circumstances meet the requirements of Assembly Bill 361, (1) current state of emergency is ongoing, and (2) meeting in person would present imminent risks to the health or safety of attendees: Shari Lovett explained that this resolution was needed to be able to have a remote board meeting. A motion to approve conditions for teleconferencing pursuant to Resolution S2022-1 was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Bianca Garza-Aye, Rosemary Kunkler – Aye, Aime Snider – Aye and Jere Cox-aye. Motion carries.

3.2 Adopt Second Interim Budget and Budget Resolution for Northern United-Siskiyou Charter School: Shari and Tammy went over the second interim report and recommended a positive certification. A motion to adopt the second interim budget and budget resolution as positive for Northern United-Siskiyou Charter School was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Bianca Garza-Aye, Rosemary Kunkler – Aye, Aime Snider – Aye and Jere Cox-aye. Motion carries.

3.3 Approval of the Childhood Vaccination Requirements Related to In-Person

Instructional Opportunities: This item was tabled until April 14th meeting.

3.4 Approval of the Yreka Learning Center Field Trip to Southern Oregon

University: Clarification of the date of the field trip was given. Date is April 26, 2022.

A motion to approve the Yreka Learning Center field trip to Southern Oregon on April

26, 2022 was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken:

Bianca Garza-Aye, Rosemary Kunkler – Aye, Aime Snider – Aye and Jere Cox-aye.

Motion carries.

4.0 DISCUSSION ITEMS:

4.1 Employer Contribution toward Health and Welfare Benefits: Shari Lovett reported

the new JPA costs for medical, dental and vision and then presented six (6) options to

the board to look over. Board requested one more option on what the cost would be for

Oak Plan.

5.0 NEXT BOARD MEETING:

5.1 Possible Agenda Items: Insurance, vaccination requirements, NU-Siskiyou audit

5.2 Next Board Meeting Date: April 14, 2022 at 4:00 pm.

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

Bianca A. Garza

May 16, 22