

Northern United Charter Schools

Board of Directors Regular Board Meeting Minutes

June 28, 2022

1pm

**Members Present:** Bianca Garza, Rosemary Kunkler, Melissa Johnson, and Aime Snider

**Members Absent:** Jere Cox

**Staff:** Shari Lovett, Tammy Picconi, Kirk Miller, Lynda Speck, Rebekah Davis

**1.0 CALL TO ORDER:** Bianca Garza called the meeting to order at 1:04 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 Melissa Johnson. Vote taken: Bianca Garza – Aye, Rosemary Kunkler – Aye, Melissa Johnson-Aye, and Aime Snider - Aye. Motion carries.

**2.0 CONSENT AGENDA:**

**2.1 Consideration of Approval of Warrants and Payroll for NU-Humboldt Charter School:**

**2.2 Consideration of Approval of Warrants and Payroll for NU-Siskiyou Charter School (Batches 0506, 0523, 0609, 0615):**

**2.3 Consideration of Approval of Board Minutes for May 12, 2022 Board Meeting:**

**2.4 Consideration of Approval for Resignations, Hires, Leaves and Change of Assignment:**

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

**3.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** No public comments.

**4.0 PUBLIC HEARINGS:**

**4.1 Adopt Resolution S2022-1: A Resolution of the Northern United Charter Schools' Board of Directors Proclaiming a Local Emergency, Ratifying the Proclamation of a state Emergency by Governor Newsom, dated March 4, 2020, and Authorizing Remote Teleconference:** A motion to approve Resolution S2022-1 authorizing remote teleconferencing was made by Rosemary Kunkler and seconded by Aime Snider. Vote taken: Bianca Garza – Aye, Rosemary Kunkler – Aye, Melissa Johnson-Aye, and Aime Snider - Aye. Motion carries.

**4.2 Public Hearing: 2022-2023 Education Protection Account Expenditure Plan for Northern United-Humboldt Charter School:** Bianca Garza opened the public hearing at 1:14pm. Shari Lovett explained the expenditure plan for NU-Humboldt Charter School. There were no comments and Bianca Garza closed the public hearing at 1:15pm.

**4.3 Public Hearing: 2022-2023 Education Protection Account Expenditure Plan for Northern United-Siskiyou Charter School:** Bianca Garza opened the public hearing at

1:16pm. Shari Lovett explained the expenditure plan for NU-Siskiyou Charter School. There were no comments and Bianca Garza closed the public hearing at 1:17pm.

**4.4 Public Hearing: 2022-2023 Final Adoption for Northern United-Humboldt Charter School:** Bianca Garza opened the Public Hearing at 1:17pm. Shari Lovett presented the final budget to the board and referred the board to the summary. There were no comments and Bianca Garza closed the hearing at 1:18pm.

**4.5 Public Hearing: 2022-2023 Final Adoption for Northern United-Siskiyou Charter School:** Bianca Garza opened the Public Hearing at 1:18pm. Shari Lovett presented the final budget to the board. There were no comments and Bianca Garza closed the hearing at 1:19pm.

**4.6 Public Hearing: 2022-2023 Local Control and Accountability Plan(LCAP) for Northern United-Humboldt Charter School:** Bianca Garza opened the the Public Hearing at 1:19pm. Shari Lovett went over the LCAP for NU-Humboldt Charter School. There were no comments. Bianca Garza closed the Public Hearing at 1:20pm.

**4.7 Public Hearing: 2022-2023 Local Control and Accountability Plan(LCAP) for Northern United-Siskiyou Charter School:** Bianca Garza opened the Public Hearing at 1:20pm. Shari Lovett went over the LCAP for NU-Siskiyou Charter School. There were no comments. Bianca Garza closed the Public Hearing at 1:21pm.

## **5.0 ACTION ITEMS TO BE CONSIDERED:**

**5.1 Approval of Education Protection Account Resolution and 2022-2023 EPA Planned Expenditures for Northern United-Humboldt Charter School:** A motion to approve the Education Protection Account Resolution and the 2020-2021 EPA Planned Expenditures for Northern United-Humboldt Charter School was made by Rosemary Kunkler and seconded by Melissa Johnson. Vote taken: Bianca Garza – Aye, Rosemary Kunkler – Aye, Melissa Johnson-Aye, and Aime Snider - Aye. Motion carries.

**5.2 Approval of Education Protection Account Resolution and 2022-2023 EPA Planned Expenditures for Northern United-Siskiyou Charter School:** A motion to approve the Education Protection Account Resolution and the 2020-2021 EPA Planned Expenditures for Northern United-Siskiyou Charter School was made by Melissa Johnson and seconded by Aime Snider. Vote taken: Bianca Garza – Aye, Rosemary Kunkler – Aye, Melissa Johnson-Aye, and Aime Snider - Aye. Motion carries.

**5.3 Approval of Lease for 2120 Campton Rd. Eureka for Northern United-Humboldt Charter School:** A motion to approve the lease for 2120 Campton Rd. Eureka for Northern United-Humboldt Charter School was made by Rosemary Kunkler and seconded by Aime Snider. Vote taken: Bianca Garza – Aye, Rosemary Kunkler – Aye, Melissa Johnson-Aye, and Aime Snider - Aye. Motion carries.

**5.4 Approval of Lease for 427 Alder St. Mt. Shasta for Northern United-Siskiyou Charter School:** Motion to approve the lease for 427 Alder St. Mt. Shasta for Northern United-Siskiyou Charter School was made by Melissa Johnson and seconded by Rosemary Kunkler. Vote taken: Bianca Garza – Aye, Rosemary Kunkler – Aye, Melissa Johnson-Aye, and Aime Snider - Aye. Motion carries.

**5.5 Approval of Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 for Northern United – Humboldt Charter School:** Shari Lovett went over the forms with the board. A motion to approve the Warrant Distribution Authorization

Form C-1 and Certification Form CS-7 for Northern United-Humboldt Charter School was made by Rosemary Kunkler and seconded by Melissa Johnson. Vote taken: Bianca Garza – Aye, Rosemary Kunkler – Aye, Melissa Johnson-Aye, and Aime Snider - Aye. Motion carries.

- 5.6 Approval of Certification of Signatures for Northern United-Siskiyou Charter School:** Shari went over the certification of signatures with the board. A motion to approve the certification of signatures for Northern United-Siskiyou Charter School was made by Rosemary Kunkler and seconded by Aime Snider. Vote taken: Bianca Garza – Aye, Rosemary Kunkler – Aye, Melissa Johnson-Aye, and Aime Snider - Aye. Motion carries.

**6.0 REPORTS:**

**6.1 Enrollment and Attendance Report:** In board packet.

**6.2 Financial Reports for Northern United-Humboldt Charter School and Northern United-Siskiyou Charter School:** In board packet.

**6.3 Directors Report:** Shari Lovett spoke to the following topics:

- Graduation Ceremonies for both NU-Humboldt and NU-Siskiyou Charter Schools
- Interviews of new employees to replace staff leaving
- Coaching-Mentoring
- Preparation for the 2022-2023 school year
- Acknowledged Julie Smith for all her years with Northern United Charter Schools

**6.4 Northern United-Humboldt Charter School:** In board packet.

**6.5 Northern United-Siskiyou Charter School:** In board packet.

**6.6 Board Report:**

**Bianca Garza:** reported that she attended both the NU-Siskiyou and the NU-Humboldt graduations. She has appreciated the support she has received both personally and professionally.

**Rosemary Kunkler:** reported that her grandson would like bingo night to happen at least 2x per year.

**Melissa Johnson:** thanked everyone for a good school year and feels supported and sees that we are doing right for students.

**Aime Snider:** thanked everyone for their patience with her as the new board member

**7.0 NEXT BOARD MEETING:**

**7.1 Possible Agenda Items:**

**7.2 Next Board Meeting:** Next Board Meeting is June 30, 2022 at 1:00pm.

**8.0 ADJOURNMENT:** Bianca Garza adjourned the meeting at 1:42pm.



