

**Northern United Charter Schools
Board of Directors Regular Board Meeting Minutes
June 30, 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, Julie Smith and Roxy Kennedy

1.0 CALL TO ORDER: Bianca Garza called the meeting to order at 1:03 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 Williams’ Uniform Complaint, Quarterly Report for Northern United-Humboldt Charter School.

2.2 Consideration of Approval of Williams’ Uniform Complaint, Quarterly Report for Northern United-Siskiyou Charter School.

A motion to approve the consent agenda 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.

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

4.0 ACTION ITEMS TO BE CONSIDERED:

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

4.2 Approval of 2022-2023 Local Control and Accountability Plan for Northern United-Humboldt Charter School: Shari Lovett explained the LCAP and how it has to align with the budget. A motion to approve the Local Control and Accountability Plan 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.

4.3 Approval of Local Control and Accountability Plan for Northern United-Siskiyou Charter School: A motion to approve the Local Control and Accountability Plan for Northern United-Siskiyou 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.

- 4.4 **Approval of 2022-2023 Final Budget Adoption for Northern United-Humboldt Charter School:** A motion to approve the 2022-2023 Final Budget Adoption as positive 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.
- 4.5 **Approval of 2022-2023 Final Budget Adoption for Northern United-Siskiyou Charter School:** Motion to approve the 2022-2023 Final Budget as positive 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.
- 4.6 **Approval of the Auditor Services for 2022-2023 for Northern United – Humboldt Charter School:** Shari Lovett went over the agreement with David Moonie and the increase for Auditor Services. A motion to approve David L. Moonie for Auditor Services for 2022-2023 for Northern United-Humboldt 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.
- 4.7 **Approval of Auditor Services for 2022-2023 for Northern United – Siskiyou Charter School** A motion to approve David L. Moonie for Auditor Services for 2022-2023 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.
- 4.8 **Approval of Local Control Funding Formula Local Indicator Data Report for Northern United-Humboldt Charter School:** Shari Lovett went over the report and the process. A motion to approve the LCFF Indicator Data Report 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.
- 4.9 **Approval of Local Control Funding Formula Local Indicator Data Report for Northern United-Siskiyou Charter School:** Shari Lovett went over the report. A motion to approve the LCFF Indicator Data Report for Northern United-Siskiyou Charter School was made by Aime Snider and seconded by Melissa Johnson. Vote taken: Bianca Garza – Aye, Rosemary Kunkler – Aye, Melissa Johnson-Aye, and Aime Snider - Aye. Motion carries.
- 5.0 **REPORTS:**
- 5.1 **Transitional Kindergarten Plan Report for Northern United-Humboldt Charter School:** Shari Lovett went over the plan for TK students and the requirements for teachers starting in the 2025-2026 school year
- 5.2 **Transitional Kindergarten Plan Report for Northern United-Siskiyou Charter School:** Shari Lovett went over the plan for TK requirements.
- 6.0 **NEXT BOARD MEETING:**
- 6.1 **Possible Agenda Items:** CR- Dual Enrollment
- 6.2 **Next Board Meeting:** Next Board Meeting is August 11, 2022
- 7.0 **ADJOURNMENT:** Bianca Garza adjourned the meeting at 2:03pm.

