

**Northern United Charter Schools
Regular Board Meeting
August 18, 2022**

MEMBERS PRESENT: JERE COX, ROSEMARY KUNKLER, BIANCA GARZA, MELISSA JOHNSON, AMIE SNIDER (ARRIVED LATE AT 4:16)

MEMBERS ABSENT: NONE

STAFF PRESENT: SHARI LOVETT, REBEKAH DAVIS, KIRK MILLER, SARA THOMPSON, JULIA ANDERSON, ROXY KENNEDY.

1. **CALL TO ORDER/AGENDA:** Jere Cox called the meeting to order at 4:02pm.

1.1 **Pledge of Allegiance**

1.2 **Adopt the Agenda:** A motion to adopt the agenda as amended (items 6.9 and 6.10 removed) was made by Rosemary Kunkler and seconded by Melissa Johnson. Vote taken: JereCox: Aye, Bianca Garza: Aye, Melissa Johnson: Aye and Rosemary Kunkler: Aye. Motion carries.

2. **OPEN SESSION BEFORE CLOSED SESSION :**

2.1 The Board Chair will verbally review items to be discussed during Closed Session as listed below.

2.2 Closed Session Open Hearing Under this item, the public is invited to address the Board regarding items that are on the Closed Session. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda.

2.3 Adjourn to Closed Session The Board will adjourn to closed session pursuant to Government Code 54950 - 54962. Closed Session attendees will include: Board members; Shari Lovett, Director.

Closed session started at 4:07pm

2.3.1 **Public Employee Discipline/Dismissal Release (§ 54957)**

3. **RECONVENE IN OPEN SESSION:** Jere Cox reconvened to open session at 4:48pm.

3.1 **Report of Action Taken During Closed Session:** No action to report.

4. **CONSENT AGENDA:**

4.1 **Consideration of Approval of Warrants and Payroll for NU-HCS**

4.2 **Consideration of Approval of Warrants (batches 0706, 0721, 0801) and Payroll for NU-SCS**

4.3 **Consideration of Approval of Minutes for the June 28, 2022 and June 30, 2022 Board Meetings**

4.4 **Consideration of Resignations, Hires, Leaves, and Change of Assignments**

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

5. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** There were no comments.

6. **ACTION ITEMS TO BE CONSIDERED:**

6.1 **Approval of Food Vendor Agreement Between Eureka City Schools and Northern United-Humboldt Charter School for 2022-2023:**

A motion to approve the Food Vendor Agreement between Eureka City Schools and Northern United-Humboldt Charter School for 2022/2023 was made by Melissa Johnson and seconded by Amie Snider. Vote taken: Jere Cox: Aye, Bianca Garza: Aye, Rosemary Kunkler: Aye, Melissa Johnson: Aye and Aime Snider: Aye. Motion carries.

6.2 Approval of Food Vendor Agreement Between Arcata School District and Northern United-Humboldt Charter School for 2022-2023:

A motion to approve the Food Vendor Agreement between Arcata School District and Northern United-Humboldt Charter School for 2022-2023 was made by Melissa Johnson and seconded by Rosemary Kunkler. Vote taken: Jere Cox: Aye, Bianca Garza: Aye, Rosemary Kunkler: Aye, Melissa Johnson: Aye and Aime Snider: Aye. Motion carries.

6.3 Approval of the Consolidated Application and Assurances with All Associated Data Collections and Reporting Requirements 2022-2023 for Northern United-Humboldt Charter School:

A motion to approve the ConApp and assurances with all associated data collections and reporting requirements for Northern United-Humboldt Charter School was made by Bianca Garza and seconded by Amie Snider. Vote taken: Jere Cox: Aye, Bianca Garza: Aye, Rosemary Kunkler: Aye, Melissa Johnson: Aye and Aime Snider: Aye. Motion carries.

6.4 Approval of the Consolidated Application and Assurances with All Associated Data Collections and Reporting Requirements 2022-2023 for Northern United-Siskiyou Charter School:

A motion to approve the ConApp and assurances with all associated data collections and reporting requirements for Northern United-Siskiyou Charter School was made by Amie Snider and seconded by Rosemary Kunkler. Vote taken: Jere Cox: Aye, Bianca Garza: Aye, Rosemary Kunkler: Aye, Melissa Johnson: Aye and Aime Snider: Aye. Motion carries.

6.5 Approval of the CCAP Agreement for Dual Enrollment with College of the Redwoods 2022-2025 for Northern United-Humboldt Charter School:

A motion to approve the the CCAP agreement for dual enrollment with College of the Redwoods for 2022 to 2025 for Northern United-Humboldt Charter School was made by Bianca Garza and seconded by Melissa Johnson. Vote taken: Jere Cox: Aye, Bianca Garza: Aye, Rosemary Kunkler: Aye, Melissa Johnson: Aye and Aime Snider: Aye. Motion carries.

6.6 Approval of the Northern United Charter Schools' Independent Study Policy:

A motion to adopt the Northern United Charter Schools Independent Study Policy was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox: Aye, Bianca Garza: Aye, Rosemary Kunkler: Aye, Melissa Johnson: Aye and Aime Snider: Aye. Motion carries.

6.7 Approval of the Childhood Vaccination Requirements Related to In-Person Instructional Opportunities:

A motion to approve that unvaccinated students may not participate with outside vendors was made by Rosemary Kunkler. There was no second.

A motion to adopt a policy that allows all independent study students, regardless of vaccination status, to attend outside vendors, if a waiver of liability signed by all parties is in place was made by Melissa Johnson and seconded by Amie Snider. Vote taken: Jere Cox: Nay, Bianca Garza: Aye, Rosemary Kunkler: Nay, Melissa Johnson: Aye, and Amie Snider: Aye. Motion carries with a 3/2 vote.

6.8 Approval of the IRS Mileage Rate for July 1, 2022 to December 31, 2022:

A motion to approve the IRS mileage rate for July 1, 2022 to December 31, 2022 was made by Rosemary Kunkler and seconded by Amie Snider. Vote taken: Jere Cox: Aye, Bianca Garza: Aye, Rosemary Kunkler: Aye, Melissa Johnson: Aye and Aime Snider: Aye. Motion carries.

6.9 Approval of the Northern United Charter Schools' Pay Schedule: This item removed from this agenda.

6.10 Approval of the Northern United Charter Schools' Missed Assignment Policy: This item removed from this agenda.

7. DISCUSSION ITEMS:

7.1 2022-2023 Annual Goals:

The board discussed the annual goals. They'll be adopted next month.

8. REPORTS:

8.1 Enrollment and Attendance Report: In packet

Director's Report:

Snari Lovett reported that it has been a busy summer, closing out last year and preparing for the new school year. We've been hiring, getting work agreements together, assigning mandated trainings, and planning for the Fall Summit. The Summit will be in-person this year, for the first time in two years, on Wednesday, August 24 and Thursday, August 25 at HCOE. A new employee orientation will be held on Tuesday, August 23.

8.3 Board Report:

Bianca - No report

Melissa - No report. Excited for the school year to begin.

Rosemary - Would like centers to continue to send the board dates of activities and events. Would like to bring back student speakers.

Amie - Thank you to the staff for being present at the meeting tonight.

Jere - Would like the board to think about adopting board goals and to revisit the board handbook.

9. NEXT BOARD MEETING:

9.1 Possible Agenda Items - policies, annual goals, discussion of board retreat

9.2 Next Board Meeting Date: September 8, 2022

10. ADJOURNMENT: Jere Cox adjourned the meeting at 7:33pm.

Jere Cox 9/14/2022