

Northern United Charter Schools
Board of Directors' Meeting Minutes
November 10, 2022

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

Staff present: Tammy Picconi, Shari Lovett, Rebekah Davis, Dawn Fryling, Kirk Miller, Sara Thompson, Jen Rand, Roxy Kennedy, Julia Anderson

Guests: August Deshais from HCOE

1.0 CALL TO ORDER: Jere Cox called the meeting to order at 4:05pm.

1.1 Pledge of Allegiance:

1.2 Adopt the Agenda: A motion to adopt the agenda as posted 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.

2.0 PRESENTATIONS:

2.1 Student Presentation: Eureka Learning Center

Student unable to attend.

3.0 CONSENT AGENDA

3.1 Consideration of Approval of Warrants & Payroll for Northern United - Humboldt Charter School (NU-HCS):

3.2 Consideration of Approval of Warrants & Payroll for Northern United - Siskiyou Charter School (NU-SCS) (1018, 1024):

3.3 Consideration of Approval of Minutes for the October 13th Board Meeting:

3.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments:

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

4.0 PUBLIC COMMENTS: There were no comments.

5.0 ACTION ITEMS TO BE CONSIDERED:

5.1 Approval of Pay Schedule Policy: Shari Lovett explained the changes to the policy. A motion to approve the Northern United Charter Schools' Pay Schedule Policy was made by Rosemary Kunkler and seconded by Aime Snider. Vote

taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye, Melissa Johnson-Aye and Aime Snider-Aye. Motion carries.

- 5.2 Approval of Naloxone Policy:** Shari Lovett explained the policy. A motion to approve the Naloxone policy was made by Rosemary Kunkler and seconded by Aime Snider. Vote taken: Jere Cox-Aye, Bianca Garza-Aye, Rosemary Kunkler-Aye, Melissa Johnson-Aye and Aime Snider-Aye. Motion carries.
- 5.3 Approval of Immunization Policy:** Shari Lovett went over the policy. A motion to approve the Immunization Policy was made by Aime Snider 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.
- 5.4 Approval of the Memorandum of Understanding between Northern United-Humboldt Charter School and Northern United-Siskiyou Charter School:** A motion to approve the memorandum of understanding between Northern United-Humboldt Charter School and Northern United-Siskiyou Charter School was made by Aime 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.
- 5.5 Approval of the Board Bylaws:** Shari Lovett presented potential changes to the bylaws. No action taken.
- 5.6 Approval of Board Members Handbook, pages 9-11:** A discussion regarding additional protocols to add to the handbook was held. No action taken.

6.0 DISCUSSION ITEMS

- 6.1 Discuss Board Evaluation and Format:** Consensus on discussion is that the board should complete an evaluation. Discussion regarding the potential format of the evaluation, including a self-evaluation and getting input from staff, officers, and the school community through a Google Form.

7.0 REPORTS:

7.1 Enrollment and Attendance Report: In packet

7.2 Financial Report for NU-HCS and NU-SCS: In packet

7.3 Northern United - Humboldt Charter School Report: In packet

7.4 Northern United - Siskiyou Charter School Report: In packet

7.5 Director's Report: In packet

7.6 Board Report: Rosemary and Aime enjoyed the carnival at CLC, Jere enjoyed the Brown Act training, Bianca got her fingerprints completed and can volunteer on campus, Melissa thanked us for the open discussion.

8.0 NEXT BOARD MEETING:

8.1 Possible Agenda Items: 1st interim, organizational meeting, board handbook protocols

8.2 Next Board Meeting: December 8, 2022 at 4pm

9.0 ADJOURNMENT: Jere Cox adjourned the meeting at 6:02pm.

A handwritten signature in blue ink, appearing to read "Burt G...". The signature is written in a cursive style with a long horizontal flourish at the end.