

Northern United Charter Schools

Board of Directors

Regular Board Meeting

January 11, 2023

4:00 pm.

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

Members Absent: Aime Snider

Staff Present: Shari Lovett, Kirk Miller, Tammy Picconi, Rebekah Davis, Lynda Speck, Jennifer Rand, Sara Thompson, Roxy Kennedy, Julia Anderson, and Dawn Fryling

Guests: Hayden Allen

Teleconferencing (54953)

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, Eureka Learning Center, Arcata Learning Center, Mt. Shasta Learning Center, and Yreka Learning Center.

1.0 CALL TO ORDER: Rosemary Kunkler called the meeting to order at 4:03 pm.

1.1 Pledge of Allegiance

1.2 Adopt the Agenda: A motion to adopt the agenda as posted was made Jere Cox and seconded by Bianca Garza. Vote taken: Rosemary Kunkler –aye, Bianca Garza-aye, Melissa Johnson-aye, and Jere Cox-aye. Motion carries.

2.0 STUDENT PRESENTATION: Hayden Allen presented a video game that he has been working on in his CTE Media class. Hayden is a student at the Yreka Learning Center. The game is called Flawless and he showed the board the graphics of the game so far. Good job, Hayden!

3.0 CONSENT AGENDA

3.1 Consideration of Approval of Warrants and Payroll for Northern United-Humboldt Charter School:

3.2 Consideration of Approval of Warrants and Payroll for Northern United-Siskiyou Charter School (1129, 1212, 1227):

3.3 Consideration of Approval of Minutes for the December 9, 2021 Board Meeting:

3.4 Consideration of Approval of Resignations, Hires, Leaves, and Change of Assignment:

3.5 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for Northern United-Humboldt Charter School

3.6 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for Northern United-Siskiyou Charter School

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

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

5.0 ACTION ITEMS TO BE CONSIDERED:

5.1 Approval of IRS Mileage Rates for 2022: Shari Lovett reported the new rates. A motion to approve the IRS Mileage rates for 2022 was made by Jere Cox and seconded by Melissa Johnson. Vote taken: Rosemary Kunkler-aye, Bianca Garza-aye, Melissa Johnson-aye, and Jere Cox-aye. Motion carries.

5.2 Approval of the School Accountability Report Card for Northern United-Humboldt Charter School: Shari explained that the SARC was only partially complete and that the State would update their part in February. A motion to approve the School Accountability Report Card for Northern United-Humboldt Charter School was made by Jere Cox and seconded by Melissa Johnson. Vote taken: Rosemary Kunkler-aye, Bianca Garza-aye, Melissa Johnson-aye, and Jere Cox-aye. Motion carries.

5.3 Approval of the School Accountability Report Card for Northern United-Siskiyou Charter School: Shari explained that this SARC was also incomplete but would be updated by the state in February. A motion to approve the School Accountability Report Card for Northern United-Siskiyou Charter School was made by Bianca Garza and seconded by Jere Cox. Vote taken: Rosemary Kunkler-aye, Bianca Garza-aye, Melissa Johnson-aye, and Jere Cox-aye. Motion carries.

5.4 Certification of 1st Interim Report with Budget Transfer Resolution for Northern United-Siskiyou Charter School: Tammy Picconi presented her budget report and recommended a positive certification. A motion to approve the 1st Interim budget report with transfer resolution as positive was made by Jere Cox and seconded by Melissa Johnson. Vote taken: Rosemary Kunkler-aye, Bianca Garza-aye, Melissa Johnson-aye, and Jere Cox-aye. Motion carries.

5.5 Approval of the Attendance Protocol for Board Handbook: A motion to table this item until next board meeting was made by Jere Cox and seconded by Bianca Garza. Vote taken: Rosemary Kunkler-aye, Bianca Garza-aye, Melissa Johnson-aye, and Jere Cox-aye. Motion carries.

5.6 Approval of the COVID-19 Testing Plan: Shari Lovett explained the plan to the board. A motion to approve the COVID-19 testing plan was made by Melissa Johnson and seconded by Jere Cox. Vote taken: Rosemary Kunkler-aye, Bianca Garza-aye, Melissa Johnson-aye, and Jere Cox-aye. Motion carries.

6.0 DISCUSSION ITEMS:

6.1 Communication Protocol for Board Handbook: The board discussed this protocol and made adjustments. Shari will add the adjustments and bring it back to the board.

6.2 Board Evaluation Tool: A discussion was held on the board evaluation process and what format to be used.

7.0 REPORTS:

7.1 Enrollment and Attendance Report: In board packet

7.2 Financial Report for Northern United-Humboldt and Siskiyou Charter Schools:

7.3 Director's Report: Shari Lovett spoke on the following topics:

- School Site Council and the changes in the law
- Earthquake and storms in Humboldt
- Records Office moving into Eureka
- Siskiyou County Office of Education meeting presentation
- Humboldt County Office of Education meeting presentation
- Governor's Proposed Budget

7.4 Northern United-Humboldt Charter School Report: In board packet

7.5 Northern United-Siskiyou Charter School Report: In board packet

7.6 Board Report: Bianca reported on the school events that she attended and thanked Rosemary Kunkler for becoming the board chair.

Melissa Johnson thanked Rosemary Kunkler for becoming board chair and she was sorry to hear about the tragedies in Humboldt.

8.0 NEXT BOARD MEETING:

8.1 Possible Agenda Items:

8.2 Next Board Meeting: February 8, 2023 at 4pm

9.0 ADJOURNMENT:

9.1 Rosemary Kunkler adjourned the meeting at 6:03 pm.

Authorized Board Signature



Date:

Feb 8, 23