

Northern United Charter Schools

Board of Directors

Regular Board Meeting

March 8, 2023

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

Absent: Jere Cox

Staff: Shari Lovett, Rebekah Davis, Kirk Miller, Tammy Picconi, Sara Thompson, Jen Rand, Dawn Fryling, Trevor Kerr for 25 minutes, Julia Anderson arrived at 5:02

- 1.0 **CALL TO ORDER:** Rosemary Kunkler called the meeting to order at 4:37pm.
 - 1.1 **Pledge of Allegiance**
 - 1.2 **Adopt the Agenda:** A motion to adopt the agenda as posted was made by Bianca Garza and seconded by Melissa Johnson. Vote taken: Aime Snider-Aye, Bianca Garza-Aye, Melissa Johnson-Aye and Rosemary Kunkler-Aye. Motion carries.
- 2.0 **PRESENTATIONS:**
 - 2.1 Katelynn Gomes-grade 5 and Peyton Salters grade 4 gave a presentation on Influential Black Americans for Black History Month.
- 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 (0209, 0223)**
 - 3.3 **Consideration of Approval of Minutes for the February 8, 2023 Board Meeting**
 - 3.4 **Consideration of Resignations, Hires, Leaves, and Change of Assignments**
A motion to approve the consent agenda was made by Melissa Johnson and seconded by Aime Snider. Vote taken: Aime Snider-Aye, Bianca Garza-Aye, Melissa Johnson-Aye and Rosemary Kunkler-Aye. Motion carries.
- 4.0 **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** There were no comments.
- 5.0 **ACTION ITEMS TO BE CONSIDERED:**
 - 5.1 **Adopt the Second Interim Budget for Northern United-Humboldt Charter School:** Tammy Picconi presented the second interim budget to the board. Motion to adopt the second interim budget as positive for Northern United-Humboldt Charter School was made by Bianca Garza and seconded by Melissa Johnson. Vote taken: Aime Snider-Aye, Bianca Garza-Aye, Melissa Johnson-Aye and Rosemary Kunkler-Aye. Motion carries.
 - 5.2 **Adopt the Second Interim Budget and Budget Resolution for Northern United-Siskiyou Charter School:** Tammy Picconi presented the second interim budget to the board. Motion to adopt the second interim budget with budget

resolution as positive for Northern United-Siskiyou Charter School was made by Melissa Johnson and seconded by Bianca Garza. Vote taken: Aime Snider-Aye, Bianca Garza-Aye, Melissa Johnson-Aye and Rosemary Kunkler-Aye. Motion carries.

5.3 Approval of Financial Statements with Independent Auditor's Report for Fiscal Year 2021-2022 for Northern United-Siskiyou Charter School: Shari Lovett explained the auditor's report. A motion to approve the financial statements with the independent auditor's report for Northern United-Siskiyou Charter School was made by Bianca Garza and seconded by Aime Snider. Vote taken: Aime Snider-Aye, Bianca Garza-Aye, Melissa Johnson-Aye and Rosemary Kunkler-Aye. Motion carries.

5.4 Approval of AVID Overnight Field Trip: Shari Lovett explained the details of the field trip. A motion to approve the AVID overnight field trip was made by Aime Snider and seconded by Bianca Garza. Vote taken: Aime Snider-Aye, Bianca Garza-Aye, Melissa Johnson-Aye and Rosemary Kunkler-Aye. Motion carries.

5.5 Approval of the 2023-2024 Calendar for Northern United-Humboldt Charter School: A motion to approve the 2023-2024 calendar for Northern United-Humboldt Charter School was made by Bianca Garza and seconded by Melissa Johnson. Vote taken: Aime Snider-Aye, Bianca Garza-Aye, Melissa Johnson-Aye and Rosemary Kunkler-Aye. Motion carries.

5.6 Approval of the 2023-2024 Calendar for Northern United-Siskiyou Charter School: A motion to approve the 2023-2024 calendar for Northern United-Siskiyou Charter School was made by Melissa Johnson and seconded by Aime Snider. Vote taken: Aime Snider-Aye, Bianca Garza-Aye, Melissa Johnson-Aye and Rosemary Kunkler-Aye. Motion carries.

6.0 DISCUSSION ITEMS:

6.1 Discussion of Onboarding/Off boarding Protocol for the Northern United Charter Schools' Board Handbook: A discussion was held on the protocols for on boarding and off boarding of board members.

7.0 REPORTS:

7.1 Enrollment and Attendance Report: In packet

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

7.3 Directors Report: Shari Lovett reported on the following topics: Presentation to HCOE, Form 700 reminder, new auditor search, ethnic studies conference

7.4 Northern United-Humboldt Charter School: In packet

7.5 Northern United-Siskiyou Charter School: In packet

7.6 Board Report:

Bianca Garza spoke of how quickly Northern United-Siskiyou Charter School responded to the snowstorm.

Aime Snider had no report.

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Melissa Johnson spoke on attending the bingo fundraiser and that it was fun and there was a lot of school support.

Rosemary Kunkler spoke on attending the Eureka Learning Center's open house and that there was a good turn out with a lot of students there to help.

8.0 NEXT BOARD MEETING:

8.1 Possible Agenda Items: Arts plans for both schools, Off boarding protocol, Northern United-Humboldt Charter Schools' audit, report on board goals, Onboarding/Offboarding Protocol, closed session

8.2 Next Board Meeting: Then next board meeting is April 5th, 2023 at 4pm.

9.0 ADJOURNMENT: Rosemary Kunkler adjourned the meeting at 5:55pm.

Rosemary Kunkler 4-5-2023

