

**Northern United Charter Schools  
Board of Directors Regular Board Meeting Minutes  
June 29, 2023  
4 pm**

**Members Present:** Rosemary Kunkler, Jere Cox, Melissa Johnson, and Aime Snider (arrived at 4:20)

**Members Absent:**

**Staff:** Shari Lovett, Tammy Picconi, Kirk Miller, Lynda Speck, and Rebekah Davis

**Guests:** Kelley Withers

- 1.0 **CALL TO ORDER:** Rosemary Kunkler called the meeting to order at 4:00 pm.
  - 1.1 **PLEDGE OF ALLEGIANCE:**
  - 1.2 **ADOPT THE AGENDA:** A motion to approve the agenda as posted was made by Jere Cox and seconded by Melissa Johnson. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye and Rosemary Kunkler-Aye. Motion carries.
- 2.0 **CONSENT AGENDA:** None
- 3.0 **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** Lynda Speck introduced our new chief business official; Kelley Withers. Welcome Kelley!!
- 4.0 **ACTION ITEMS TO BE CONSIDERED:**
  - 4.1 **Approval of 2023-2024 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 Melissa Johnson and seconded by Jere Cox. Vote taken: Jere Cox – Aye, Melissa Johnson-Aye, and Rosemary Kunkler-Aye. Motion carries.
  - 4.2 **Approval of 2023-2024 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 Melissa Johnson and seconded by Jere Cox. Vote taken: Jere Cox – Aye, Melissa Johnson-Aye, and Rosemary Kunkler-Aye. Motion carries.
  - 4.3 **Approval of 2023-2024 Final Budget Adoption for Northern United-Humboldt Charter School:** A motion to approve the 2023-2024 Final Budget Adoption as positive for Northern United-Humboldt Charter School was made by Jere Cox and seconded by Melissa Johnson. Vote taken: Jere Cox – Aye, Melissa Johnson-Aye, and Rosemary Kunkler - Aye. Motion carries.
  - 4.4 **Approval of 2023-2024 Final Budget Adoption for Northern United-Siskiyou Charter School:** Motion to approve the 2023-2024 Final Budget as positive for Northern United-Siskiyou Charter School was made by Melissa Johnson and seconded by Jere Cox. Vote taken: Jere Cox – Aye, Melissa Johnson-Aye, and Rosemary Kunkler - Aye. Motion carries.
  - 4.5 **Approval of Local Control Funding Formula Local Indicator Data Report for Northern United-Humboldt Charter School:** Shari Lovett explained that this report is done annually and the timeline changed to match the LCAP approval. A motion to

approve the LCFE Indicator Data Report for Northern United-Humboldt Charter School was made by Jere Cox and seconded by Melissa Johnson. Vote taken: Jere Cox – Aye, Melissa Johnson-Aye, and Rosemary Kunkler - Aye. Motion carries.

**4.6 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 LCFE Indicator Data Report for Northern United-Siskiyou Charter School was made by Melissa Johnson and seconded by Jere Cox. Vote taken: Jere Cox – Aye, Melissa Johnson-Aye, and Rosemary Kunkler - Aye. Motion carries.

**4.7 Approval of Board Officer Roles for Northern United Charter Schools' Board Handbook:** Discussion was held on the wording of the bulleted items and the meaning of each. A motion was made to approve the Board Officer Roles as amended for Northern United Charter School's Board Handbook by Jere Cox and seconded by Melissa Johnson. Vote taken: Jere Cox-Aye, Aime Snider-Aye, Melissa Johnson-Aye and Rosemary Kunkler-Aye. Motion carries.

**5.0 REPORTS:** No Reports

**6.0 NEXT BOARD MEETING:**

**6.1 Possible Agenda Items:** New hires

**6.2 Next Board Meeting:** Next board meeting is August 9, 2023

**8.0 ADJOURNMENT:** Rosemary Kunkler adjourned the meeting at 4:47pm.

A handwritten signature in cursive script that reads "Rosemary Kunkler". The signature is written in black ink and is positioned below the text of the meeting minutes.