

Northern United Charter Schools
Regular Board of Directors Meeting Minutes

September 13, 2023

Members Present: Aime Snider, Jere Cox, Melissa Johnson

Members Absent: Rosemary Kunkler

Staff Present: Shari Lovett, Rebekah Davis, Kirk Miller, Kelley Withers, Julia Anderson, Donnie Allen, Jennifer Rand, Maritza Popoca, Sara Thompson, Lisa Ambrosini

Guests: Patti Jensen, April Freeman

1.0 CALL TO ORDER: Aime Snider called the meeting to order at 4:00pm

1.1 Pledge of Allegiance:

1.2 Adopt the Agenda: A motion to adopt the agenda as posted was made by Jere Cox and seconded by Melissa Johnson. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye and Aime Snider-Aye. Motion carries.

2.0 STUDENT PRESENTATIONS: Students from the Willow Creek Learning Center presented their Tessellations Art Project. Thank you to Theron Ambrosini, Ayla Ambrosini, Wilder Thompson, Legend Thompson, and Sterling Thompson for presenting to the board.

3.0 CONSENT AGENDA

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

3.2 Consideration of Approval of Warrants & Payroll for Northern United-Siskiyou Charter School (0808, 0817, 0831)

3.3 Consideration of Approval of Minutes for the August 9, 2023 Board Meeting:

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

3.5 Consideration of Removal of Surplus Items List from Northern United-Humboldt Charter School:

A motion to approve the consent agenda was made by Melissa Johnson and seconded by Jere Cox. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye and Aime Snider-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 Approval of the 2023-2024 Annual Goals: A motion to approve the 2023-2024 annual goals was made by Jere Cox and seconded by Melissa Johnson. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye and Aime Snider-Aye. Motion carries.

5.2 Approval of the Unaudited Actuals for Northern United-Humboldt Charter School: A motion to approve the unaudited actuals 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 Aime Snider-Aye. Motion carries.

5.3 Approval of Updated 2023-2024 Northern United-Siskiyou Charter School's LCAP: A motion to approve the updated 2023-2024 Northern United-Siskiyou Charter School's LCAP was

made by Melissa Johnson and seconded by Jere Cox. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye and Aime Snider-Aye. Motion carries.

5.4 Approval of LCAP Budget Transfer Resolution for Northern United-Siskiyou Charter School:

A motion to approve the LCAP Budget Transfer Resolution for Northern United-Siskiyou Charter School was made by Jere Cox and seconded by Melissa Johnson. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye and Aime Snider-Aye. Motion carries.

5.5 Approval of the Northern United Charter Schools Universal Meals Policy: A motion to approve the Northern United Charter Schools Universal Meals Policy was made by Jere Cox and seconded by Melissa Johnson. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye and Aime Snider-Aye. Motion carries.

5.6 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 Melissa Johnson and seconded by Jere Cox. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye and Aime Snider-Aye. Motion carries.

6.0 DISCUSSION ITEMS:

6.1 Discussion of Board Member Terms: Shari Lovett stated the terms of each of the board members. Aime Snider's term is ending in December 2023, and she stated that she plans to continue on the board. Melissa Johnson's term is ending in December of 2024 and she made it known that she does not plan on continuing for another term.

7.0 REPORTS:

7.1 Enrollment and Attendance Report: In packet

7.2 Financial Report for Northern United-Humboldt Charter School and Northern United-Siskiyou Charter School: In packet

7.3 Directors Report: Shari Lovett spoke on the following topics:

- The Summit
- Back to School nights
- Floral design class and arrangement sponsorships
- Getting to know you conference

7.4 Northern United-Humboldt Charter School Report: In packet

7.5 Northern United-Siskiyou Charter School Report: In packet

7.6 Board Report:

- Jere Cox reported that he went to the summit and welcomed everyone to the start of the new school year
- Melissa Johnson stated that it looks like the year is off to a good start
- Aime Snider stated that it looks like it will be a fun year.

8.0 NEXT BOARD MEETING:

8.1 Possible Agenda Items: Unaudited actuals for NU-SCS, plan on annual goals

8.2 Next Board Meeting Date is: October 11, 2023 at 4pm.

9.0 ADJOURNMENT: Aime Snider adjourned the meeting at 4:47pm.

