

Northern United Charter Schools

Board of Directors

Regular Board Meeting

January 10, 2024

4:00 pm.

Members Present: Rosemary Kunkler, Jere Cox, and Briana Oesterle

Members Absent: Aime Snider, Melissa Johnson

Staff Present: Shari Lovett, Kirk Miller, Kelley Withers, Rebekah Davis, Lynda Speck, Jennifer Rand, Lisa Ambrosini, Julia Anderson, Eric Clause, Colleen Allen and Donnie Allen

Guests: Nikolys Ramirez

1.0 CALL TO ORDER: Rosemary Kunkler called the meeting to order at 4:07 pm.

1.1 Pledge of Allegiance

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

2.0 STUDENT PRESENTATION: Nikolys Ramirez presented on the different functions and work that he has been creating in his CTE Manufacturing and Product Development class. Nikolys is a student at the Yreka Learning Center. Great presentation Nikolys!

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 (1205, 1218, 0103):

3.3 Consideration of Approval of Minutes for the December 13, 2023 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-Siskiyou Charter School

A motion to approve the consent agenda as posted was made by Jere Cox and seconded by Briana Oesterle. Vote taken: Jere Cox-Aye, Briana Oesterle-Aye and Rosemary Kunkler –aye. Motion carries.

4.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: In honor of Board Member Appreciation Month, Rebekah Davis recognized all the board members for the time and commitment that they have given to our schools.

5.0 ACTION ITEMS TO BE CONSIDERED:

5.1 Approval of IRS Mileage Rates for 2024: Shari Lovett reported the new rates. A motion to approve the IRS Mileage rates for 2024 was made by Briana Oesterle and seconded by Jere Cox. Vote taken: Jere Cox-Aye, Briana Oesterle-Aye and Rosemary Kunkler –aye. Motion carries.

5.2 Approval of the School Accountability Report Card for Northern United-Humboldt Charter School: Shari Lovett explained the process for the SARC. A motion to approve the School Accountability Report Card for Northern United-Humboldt Charter School was made

by Jere Cox and seconded by Briana Oesterle. Vote taken: Jere Cox-Aye, Briana Oesterle-Aye and Rosemary Kunkler –aye. Motion carries.

5.3 Approval of the School Accountability Report Card for Northern United-Siskiyou Charter School: A motion to approve the School Accountability Report Card for Northern United-Siskiyou Charter School was made by Briana Oesterle and seconded by Jere Cox. Vote taken: Jere Cox-Aye, Briana Oesterle-Aye and Rosemary Kunkler –aye. Motion carries.

5.4 Approval of Certification of Signatures for Northern United-Siskiyou Charter School: Shari Lovett explained that with a new board member and a staff member resigning this form had to be re-done. A motion to approve the Certification of Signatures for Northern United-Siskiyou Charter School was made by Jere Cox and seconded by Briana Oesterle. Vote taken: Jere Cox-Aye, Briana Oesterle-Aye and Rosemary Kunkler –aye. Motion carries.

6.0 DISCUSSION ITEMS:

6.1 Onboarding New Board Member: This item was postponed.

7.0 REPORTS:

7.1 Enrollment and Attendance Report: In board packet

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

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

- In lieu of property tax allotment for Northern United-Siskiyou Charter School

7.4 Northern United-Humboldt Charter School Report: In board packet. Jere Cox wanted to recognize Cathie Shermer for her hard work in opening a new FFA chapter.

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

7.6 Board Report:

Jere Cox spoke on being humbled to being recognized as a board member and wanted to thank everyone.

Briana Oesterle wanted to thank everyone who worked on getting the new vinyl flooring put in at the Yreka Learning Center.

Rosemary Kunkler spoke on the cobbler that she had gotten at the Cutten Learning Center Holiday Crafts fair. It was delicious. She gave a shout out to her fellow board members to say thank you for serving on the board.

8.0 NEXT BOARD MEETING:

8.1 Possible Agenda Items: Onboarding as a discussion item, closed session verbiage on 2024 Board Calendar, Comprehensive School Safety Plan and cost analysis of food services.

8.2 Next Board Meeting: February 7, 2024 at 4pm

9.0 ADJOURNMENT:

9.1 Rosemary Kunkler adjourned the meeting at 5:28 pm.

 2/7/24