

Northern United Charter Schools

Board of Directors

Regular Board Meeting Minutes

February 7, 2024

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

Members Absent: Aime Snider (submitted resignation letter, effective immediately)

Staff: Shari Lovett, Rebekah Davis, Kirk Miller, Lynda Speck, Dawn Fryling, Lisa Ambrosini, Jennifer Rand, Greta de la Pedraja, and Julia Anderson

Guests: Lucia Rodriguez-Garza and Eloise de la Pedraja

1.0 CALL TO ORDER: Rosemary Kunkler called the meeting to order at 4:02pm

1.1 Pledge of Allegiance

Rosemary Kunkler read Aime Snider's letter of resignation

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, Briana Oesterle-Aye and Rosemary Kunkler-Aye. Motion carries.

2.0 PRESENTATIONS:

Lucia Rodriguez-Garza and Eloise de la Pedraja from the Mt. Shasta Learning Center presented to the board on volcanos. They did a great job telling us about the different volcanos.

3.0 CONSENT AGENDA:

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

3.2 Consideration of Approval Warrants and Payroll for Northern United-Siskiyou Charter School (0102, 0108, 0118, 0125):

3.3 Consideration of Approval of Minutes for the January 10, 2024 Board Meeting:

3.4 Consideration of Resignations, Hires, Leaves and Change of Assignment:
A motion to approve the consent agenda as presented was made by Melissa Johnson and seconded by Briana Oesterle. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye, Briana Oesterle-Aye and Rosemary Kunkler-Aye. Motion carries.

4.0 PUBLIC COMMENTS: There were no comments

5.0 ACTION ITEMS TO BE CONSIDERED:

5.1 Approval of the Northern United Charter Schools Comprehensive School Safety Plan: Shari Lovett explained the review process and went over the new laws that need to be addressed in school safety plans. A motion was made to approve the Northern United Charter Schools Comprehensive School Safety Plan

by Jere Cox and was seconded by Melissa Johson. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye, Briana Oesterle-Aye and Rosemary Kunkler-Aye. Motion carries.

6.0 DISCUSSION ITEMS:

6.1 **Presentation of LCAP Mid-Year Monitoring Report for the 2023-2024 LCAP for Northern United-Humboldt Charter School:** Shari Lovett explained the new regulations and the reason for a mid-year monitoring. She went over the LCAP data and expenditures to date.

6.2 **Presentation of LCAP Mid-Year Monitoring Report for the 2023-2024 LCAP for Northern United-Siskiyou Charter School:** Shari Lovett went over the LCAP data and expenditures to date.

7.0 REPORTS:

7.1 **Enrollment and Attendance Report:** In packet

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

7.3 **Directors Report:** Shari Lovett went over the following topics:

- Northern United-Humboldt Charter School voted the Gold Medal Best School of the Year
- Northern United-Siskiyou Charter School awarded \$5000 general support grant
- Northern United – Humboldt Charter School applied for a mental health grant
- Both schools applied for the Community Schools Implementation Grant
- Both schools had teams attend the Community Engagement Initiative Conference
- Both schools will have some restructuring next year
- Travel arrangements for the in person board meeting on March 7th in Siskiyou

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: Said that the meet and greet with Eureka Learning Center students was wonderful. Spoke of the onboarding process and that some things were missed in the new member expectations.

Melissa Johnson: Was sorry that she missed the last board meeting due to snow. Melissa thanked Greta de la Pedraja and her team for all they are doing. Looking forward to the in person meeting in Siskiyou and coming over in October for the in person meeting then.

Briana Oesterle: Spoke of having a prom and wondered if there were discretionary funds that help make it happen.

Rosemary Kunkler: Wanted to thank Rebekah Davis for the cards and gift cards that were given to the board members last month. She said that the mixer was

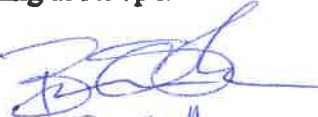
great. She said that the students only had two issues - APEX and school lunches. Wanted to remind the board that it was time to redo the Form 700s.

8.0 NEXT BOARD MEETING:

8.1 Possible Agenda Items: Audit, Onboarding, resignation, board handbook, school calendars, board evaluation, maybe some policies

8.2 Next Board Meeting Date: March 7th and 8th in Siskiyou

9.0 ADJOURNMENT: Rosemary Kunkler adjourned the meeting at 5:30pm.


BRIANA
CESTERLE