

Northern United Charter School

Board of Directors

Regular Board Meeting

March 7, 2024

4pm

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

Staff Present: Shari Lovett, Kirk Miller, Rebekah Davis, Dawn Fryling, Kelley Withers, Sara Thompson, Jennifer Rand and Julia Anderson

Guests Present: Aedhon Rossiter

- 1.0 **CALL TO ORDER:** Rosemary Kunkler called the meeting to order at 4:01pm
 - 1.1 **Pledge of Allegiance:**
 - 1.2 **Adopt the Agenda:** A motion to adopt the agenda 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:** There were none.
- 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 (0222, 0223):**
 - 3.3 **Consideration of Approval of Minutes for the February 7, 2024 Board Meeting:**
 - 3.4 **Consideration of Resignations, Hires, Leaves and Change of Assignments:**
 - 3.5 **Consideration of Resignation Letter from Board Member, Aime Snider:** A motion to approve the consent agenda as posted 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 ON ITEMS NOT ON THE AGENDA:** There were none
- 5.0 **ACTION ITEMS TO BE CONSIDERED:**
 - 5.1 **Adopt Second Interim budget for Northern United-Humboldt Charter School:** Kelley Withers presented the second interim budget. A motion to certify the second interim budget 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, Briana Oesterle-Aye and Rosemary Kunkler-Aye. Motion carries.
 - 5.2 **Adopt Second Interim Budget and Budget Resolution for Northern United-Siskiyou Charter School:** Kelley Withers presented the second interim budget. A motion to certify the second interim budget as positive and to adopt the budget resolution for Northern United-Siskiyou Charter School was made by Briana Oesterle and seconded by Jere Cox.

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

5.3 Approval of Financial Statements with Independent Auditor's Report for Fiscal Year 2022-2023 for Northern United Charter Schools: Shari went over the audit report. A motion to approve the Financial Statements with Independent Auditor's Report for fiscal year 2022-2023 for Northern United Charter Schools 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.

5.4 Approval of 2024-2025 Calendar for Northern United-Humboldt Charter School: A motion to approve the 2024-2025 calendar for Northern United-Humboldt Charter School was made by Briana Oesterle and seconded by Jere Cox. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye, Briana Oesterle-Aye and Rosemary Kunkler-Aye. Motion carries.

5.5 Approval of 2024-2025 Calendar for Northern United-Siskiyou Charter School: A motion to approve the 2024-2025 calendar for Northern United-Siskiyou Charter School 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.

6.0 DISCUSSION ITEMS:

6.1 Eligibility for Additional Targeted Support and Improvement for Northern United-Humboldt Charter School. A discussion was held on additional support for students.

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

- We will be giving a report to HCOE's board on Wednesday, March 13th and their authorizer visit will be on April 23rd.
- We are completing the CYBHI application (Children and Youth Behavioral Health Initiative) which will allow us to bill private medical insurance, as well as MediCal for mental and behavioral services for students.
- We are looking for a new internal formative assessment for next year.
- NCSMIG set the rates for medical, dental and vision for next year.

7.4 Northern United-Humboldt Charter School Report: In packet

7.5 Northern United-Siskiyou Charter School Report:

- Six of our staff members at the Yreka learning center have finished the four course training on restorative justice circles.
- CTE Sustainable Ag- Our Ag. class just had a field trip to Raley's. We learned so much about global food distribution, distribution systems, what it's like to run the produce department and insight into managing different types of produce at the store. We're excited for nice spring weather to arrive, so we can get into our plot at the Yreka Community Garden. We'll soon start our lesson on soil and soil testing.
- We applied for a Strong Workforce CTE Pathway grant to support the creation of a building trades pathway.

- Community Schools: Kate been busy writing grants to help support our Community School efforts. A Raley's Extra Credit grant was submitted and submitting a Wellness Coach grant is in the works.
- CEI Team: Our CEI team had a great trip to Santa Clara, for a two-day conference, to continue our journey of community engagement best practices and how to best align our efforts.

7.6 Board Report:

Jere Cox: Asked about Super Student. He said that he felt out of the loop and spoke of the difficulty of getting board members.

Melissa Johnson: Thank you to Humboldt for coming over for the board meeting.

Briana Oesterle: No report

Rosemary Kunkler: Thank you and it was good to be all together.

8.0 NEXT BOARD MEETING:

8.1 Possible Agenda Items: Food Program, Closed session, Board self-evaluation, Board member applicants and interview

8.2 Next Board Meeting: March 8, 2024 and April 17, 2024

9.0 ADJOURNMENT: Rosemary Kunkler adjourned the meeting at 5:51pm



BRIANA OESTERLE