

Northern United Charter Schools

Board of Directors

Regular Board Meeting

March 08, 2024

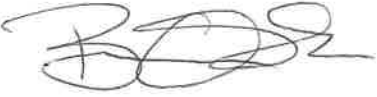
Members Present: Rosemary Kunkler, Jere Cox, and Melissa Johnson, Briana Oesterle

Members Absent:

Staff Present: Rebekah Davis, Kirk Miller, Kelley Withers, Jen Rand, Donnie Allen, Michaela Walston, Greta de la Pedraja, Julia Anderson

Guests Present:

- 1.0 **CALL TO ORDER:** Rosemary Kunkler called the meeting to order at 9:16am.
 - 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 Melissa Johnson. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye and Rosemary Kunkler-Aye. Motion carries.
- 2.0 **PRESENTATIONS:** There were none
- 3.0 **CONSENT AGENDA:** There were no items
- 4.0 **PUBLIC COMMENTS:** There were no comments
- 5.0 **DISCUSSION ITEMS:**
 - 5.1 **Process for Appointing New Humboldt Board Member:** The board discussed the process for interviewing and appointing a new board member.
 - 5.2 **Onboarding New Siskiyou Board Member-Briana Oesterle:** Briana Oesterle went through the onboarding process. They discussed the process and how it could be improved.
- 6.0 **ACTION ITEMS TO BE CONSIDERED:**
 - 6.1 **Discuss and Approve Northern United Charter Schools Board Self Evaluation Tool:** A discussion was held on the self-evaluation tool. Shari Lovett will create the evaluation and bring it back to the board in April. No action taken.
- 7.0 **REPORTS:** None
- 8.0 **NEXT BOARD MEETING:**
 - 8.1 **Possible Agenda Items:** None
 - 8.2 **Next Board Meeting:** April 17, 2024 at 4:00pm
- 9.0 **ADJOURNMENT:** Rosemary Kunkler adjourned the meeting at 11:39am


BRIANA
OESTERLE