

Northern United Charter School

Board of Directors

Regular Board Meeting

March 13, 2024

9:00 am

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

Members Absent: Melissa Johnson

Staff Present: Shari Lovett, Kirk Miller, Rebekah Davis, Lynda Speck, Kelley Withers, and Sara Thompson,

- 1.0 **CALL TO ORDER:** Rosemary Kunkler called the meeting to order at 9:07am.
 - 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 Briana Oesterle. Vote taken: Jere Cox-Aye, Briana Oesterle-Aye and Rosemary Kunkler-Aye. Motion carries.
- 2.0 **PRESENTATIONS:** There were none.
- 3.0 **CONSENT AGENDA:** No items
- 4.0 **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** There were none.
- 5.0 **DISCUSSION ITEMS:** No items
- 6.0 **ACTION ITEMS TO BE CONSIDERED:**
 - 6.1 **Approval of Northern United-Humboldt Charter Schools' Overnight Field Trip to Future Farmers of America (FFA) State Conference:** A motion to approve the overnight field trip to the FFA State Conference was made by Jere Cox and seconded by Briana Oesterle. Vote taken: Jere Cox-Aye, Briana Oesterle-Aye and Rosemary Kunkler-Aye. Motion carries.
- 7.0 **REPORTS:** No items
- 8.0 **NEXT BOARD MEETING:**
 - 8.1 **Possible Agenda Items:** Taxes, closed session, Board self-evaluation, Board member applicants and interview
 - 8.2 **Next Board Meeting:** April 17, 2024
- 9.0 **ADJOURNMENT:** Rosemary Kunkler adjourned the meeting at 9:18am.



BRIANA OESTERLE