

Northern United Charter Schools

Board of Directors

Special Board Meeting

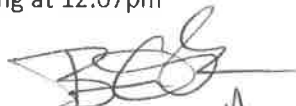
March 20, 2024

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

Members Absent: Briana Oesterle

Staff Present: Rebekah Davis, Kirk Miller, Kelley Withers, Lynda Speck, and Jen Rand

- 1.0 **CALL TO ORDER:** Rosemary Kunkler called the meeting to order at 12:01pm
 - 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 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 **ACTION ITEMS TO BE CONSIDERED:**
 - 5.1 **Approval of Department of Health and Human Services-Behavioral Health Grant for Northern United-Humboldt Charter School:** Information was provided in board packet about the grant and the award amount. A motion to approve the Department of Health and Human Services-Behavioral Health Grant for Northern United-Humboldt Charter School was made by Melissa Johnson and seconded by Jere Cox. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye and Rosemary Kunkler-Aye. Motion carries.
- 6.0 **DISCUSSION ITEMS:** None
- 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 12:07pm


BRIANA
OESTERLE