

Northern United Charter School

Board of Directors

Regular Board Meeting

March 13, 2025

4pm

Members Present: Rosemary Kunkler, Jere Cox, Jessica Ramirez

Members Absent: Brian Payton

Staff Present: Shari Lovett, Kirk Miller, Rebekah Davis, Kelley Withers, Lisa Ambrosini, Jennifer Rand, Julia Anderson, Sarah Gomes, (Cathie Shermer, Lyndon Rhoomes, Brenda Hubner, Laura Walkner, Natalie Mitchell, Wendy Kerr and Ana Juan all left at 4:30pm)

Student Presenters: Lolah Thurston, Coral Cruz, Zina Robinson, Kasey Blount, Baylie Austin, Athena Yang, Aurelia Fosnaugh, and Christian Wright

- 1.0 **CALL TO ORDER:** Rosemary Kunkler called the meeting to order at 4:09 pm.
 - 1.1 **Pledge of Allegiance:**
 - 1.2 **Adopt the Agenda:** A motion to adopt the agenda as amended was made by Jere Cox and seconded by Jessica Ramirez. Amendment was to table item 6.1. Vote taken: Jere Cox-Aye, Jessica Ramirez-Aye and Rosemary Kunkler-Aye. Motion carries.
- 2.0 **PRESENTATIONS:** Northern United-Humboldt Charter School's Cheer team came and presented a slideshow and performed a cheer. Thank you to our cheer team!!! Great job.
- 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 (0210, 0217, 0228):**
 - 3.3 **Consideration of Approval of Minutes for the February 12, 2025 Board Meeting:**
 - 3.4 **Consideration of Resignations, Hires, Leaves and Change of Assignments:**

A motion to approve the consent agenda as posted was made by Jere Cox and seconded by Jessica Ramirez. Vote taken: Jere Cox-Aye, Jessica Ramirez -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 Jessica Ramirez. Vote taken: Jere Cox-Aye, Jessica Ramirez - 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 Jere Cox and seconded by Jessica Ramirez. Vote taken: Jere Cox-Aye, Jessica Ramirez - Aye and Rosemary Kunkler-Aye. Motion carries.

5.3 Approval of 2025-2026 Calendar for Northern United-Humboldt Charter School: A motion to approve the 2025-2026 calendar for Northern United-Humboldt Charter School was made by Jere Cox and seconded by Jessica Ramirez. Vote taken: Jere Cox-Aye, Jessica Ramirez - Aye and Rosemary Kunkler-Aye. Motion carries.

5.4 Approval of 2025-2026 Calendar for Northern United-Siskiyou Charter School: A motion to approve the 2025-2026 calendar for Northern United-Siskiyou Charter School was made by Jere Cox and seconded by Jessica Ramirez. Vote taken: Jere Cox-Aye, Jessica Ramirez - Aye and Rosemary Kunkler-Aye. Motion carries.

6.0 DISCUSSION ITEMS:

6.1 Potential Compensation for Northern United Charter Schools' Board Members: This item was tabled.

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:

- AVID letter to the Board
- Scope of work for audit and tax completion for 2025-2026 school year
- County reorganization meeting

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: Nothing to report

Jessica Ramirez: She attended the CEI meeting in February.

Rosemary Kunkler: She attended the county-wide reorganization meeting and open house.

8.0 NEXT BOARD MEETING:

8.1 Possible Agenda Items: Item 6.1, Pay Schedule, Health And Welfare Benefits, Overnight field trips

8.2 Next Board Meeting: April 16, 2025

9.0 ADJOURNMENT: Rosemary Kunkler adjourned the meeting at 5:20pm.


4-16-2025