

Northern United Charter Schools
Board of Directors Regular Board Meeting

Minutes

May 14, 2025

Members Present: Rosemary Kunkler, Jere Cox, Brian Payton and Jessica Ramirez

Members Absent:

Staff: Shari Lovett, Kirk Miller, Colleen Allen, Greta de la Pedraja, Lynda Speck, Rebekah Davis, Kelley Withers, Jennifer Rand, Julia Anderson and Lisa Ambrosini

Guests: Bev Cross, Barbara Boerger, Samantha Hughes

- 1.0 **CALL TO ORDER:** Rosemary Kunkler called the meeting to order at 4:02 pm.
- 1.1 **PLEDGE OF ALLEGIANCE**
- 1.2 **ADOPT THE AGENDA:** A motion to approve the agenda as posted was made by Jere Cox and seconded by Brian Payton. Vote taken: Jere Cox – Aye, Brian Payton – Aye, Jessica Ramirez – Aye and Rosemary Kunkler-Aye. Motion carries.
- 2.0 **PRESENTATIONS:** Samantha Hughes, a student at Mt. Shasta Learning Center signed a song. She is currently taking American Sign Language and is interested in a career in law enforcement. Great Job Samantha.
- 3.0 **CONSENT AGENDA**
 - 3.1 **Consideration of Approval of Warrants and Payroll for NU-Humboldt Charter School**
 - 3.2 **Consideration of Approval of Warrants and Payroll for NU-Siskiyou Charter School (0414, 0421, 0501, 0513)**
 - 3.3 **Consideration of Approval of Board Minutes for April 16, 2025**
 - 3.4 **Consideration of Approval for Resignations, Hires, Leaves and Change of Assignment**

A motion to approve the consent agenda as posted was made by Brian Payton and seconded by Jere Cox. Vote taken: Jere Cox – Aye, Brian Payton – Aye, Jessica Ramirez – Aye and Rosemary Kunkler-Aye. Motion carries.
- 4.0 **PUBLIC COMMENTS:** Shari Lovett introduced two possible board member candidates, Beverly Cross and Barbara Boerger.
- 5.0 **ACTION ITEMS TO BE CONSIDERED:**
 - 5.1 **Approval of Lease Agreement for 423 S. Broadway, Yreka for Northern United-Siskiyou Charter School:** Shari Lovett reported that there will be a \$100 increase per month for this lease. A motion to approve the lease for 423 S. Broadway, Yreka for Northern United-Siskiyou Charter School was made by Jere Cox and seconded by Brian Payton. Vote taken: Jere Cox – Aye, Brian Payton – Aye, Jessica Ramirez-Aye and Rosemary Kunkler-Aye. Motion carries.
 - 5.2 **Approval of Lease Agreement for 72 The Terrace, Willow Creek for Northern United-Humboldt Charter School:** Shari Lovett reported that there will not be an increase for this lease. A motion to approve the lease agreement for 72 The Terrace Eureka for Northern United-Humboldt Charter School was made by Brian Payton and

- 7.2 Financial Report for Northern United-Humboldt and Northern United-Siskiyou Charter Schools:** In packet
- 7.3 Director's Report:** Shari Lovett reported on the following topics:
- LCAPs for both schools. She gave all stakeholders present the opportunity to comment on the LCAPs.
 - Mid-Year WASC reports
 - Community Advisory Committee meeting
 - ATSI (Additional Targeted Support and Improvement) results from our dashboards
 - Facility update
- 7.4 Northern United-Humboldt Charter School Report:** In packet. Jere Cox complimented Rebekah Davis on the school reports.
- 7.5 Northern United-Siskiyou Charter School Report:** In packet. Rosemary Kunkler complimented Kirk Miller on the school reports and how well both school reports were done. Jere Cox liked the track photos.
- 7.6 Board Report:**
- Jere Cox:** reported that he was sorry that he could not attend the last board meeting. He spoke on the online mandated ethics training he attended
- Brian Payton:** No Report
- Jessica Ramirez:** No Report
- Rosemary Kunkler:** Reported that she attended Cutten Learning Center's Geography Bee and that she is smarter than a 5th grader. She thanked Debbi Sholes on her work with the students for Godwin days and the upcoming sewing lessons she will be holding for students. She commented that our students are fortunate for everything that Northern United offers.
- 8.0 OPEN SESSION BEFORE CLOSED SESSION:**
- 8.1 Rosemary Kunkler reviewed the item to be discussed in closed session.**
- 8.2 Closed Session Open Hearing:** Lynda Speck commented on how great an administrator and boss Shari Lovett is and that Northern United Charter Schools is lucky to have her. Rebekah Davis agreed with Lynda.
- 8.3 Adjourn to Closed Session:** Rosemary Kunkler adjourned into closed session at 6:24pm.
- 8.3.1 Public Employee Performance: Title: Charter Director**
- 9.0 RECONVENE TO OPEN SESSION:** Rosemary Kunkler reconvened to open session at 7:06pm.
- 9.1 Report of Action Taken:** No action taken
- 10.0 NEXT BOARD MEETING:**
- 10.1 Possible Agenda Items:** Interviews and appointment of new board member
- 10.2 Next Board Meeting Date:** June 11, 2025 at 4pm
- 11.0 ADJOURNMENT:** Rosemary Kunkler adjourned the meeting at 7:08pm.

