

Northern United Charter Schools

Board of Directors Regular Board Meeting

Minutes

July 22, 2025

Members Present: Rosemary Kunkler, Jere Cox, Brian Payton
Members Absent: Jessica Ramirez, Barbara Boerger
Staff: Shari Lovett, Tamara McFarland, Kelley Withers, Rebekah Davis
Guests: none

- 1.0 **CALL TO ORDER:** Rosemary Kunkler called the meeting to order at 10:00 am.
- 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, and Rosemary Kunkler-Aye. Motion carries.
- 2.0 **PRESENTATIONS:** None
- 3.0 **CONSENT AGENDA:** None
- 4.0 **PUBLIC COMMENTS:** None
- 5.0 **ACTION ITEMS TO BE CONSIDERED:** None
- 6.0 **DISCUSSION ITEMS:** None
- 7.0 **REPORTS:** None
- 8.0 **OPEN SESSION BEFORE CLOSED SESSION**
 - 8.1 The Board Chair verbally reviewed items to be discussed during Closed Session - Conference with Real Property Negotiations (§ 54956.8) re. 4001 Broadway Street, Eureka, CA 95503.
 - 8.2 Closed Session Open Hearing: None
 - 8.3 Adjourn to Closed Session: The Board adjourned to closed session pursuant to Government Code 54950 - 54962. Closed Session attendees include: Board members; Shari Lovett: Director; employees Rebekah Davis, Kelley Withers, Tamara McFarland.
- 9.0 **RECONVENE IN OPEN SESSION**
 - 9.1 Rosemary Kunkler reconvened the meeting in open session at 11:15 am.
 - 9.2 Report of Action Taken During Closed Session: A motion directing School Director Shari Lovett to sign a Letter of Intent to Purchase Commercial Real Estate in relation to the property at 4001 Broadway Street, Eureka, CA 95503 was made by Jere Cox and

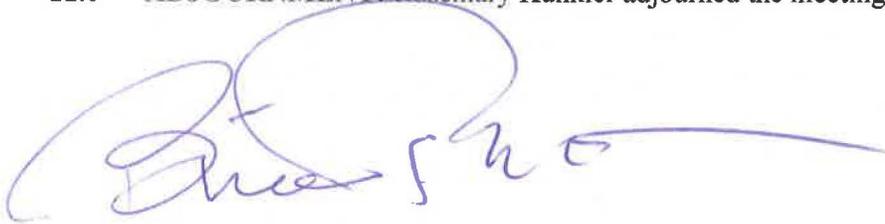
seconded by Brian Payton. Vote taken: Jere Cox-Aye, Brian Payton-Aye, and Rosemary Kunkler-Aye. Motion carries.

10.0 NEXT BOARD MEETING:

10.1 Possible Agenda Items: Prop 28 plans, Humboldt-Siskiyou MOU, onboarding, CBO salary, and a process for including staff feedback in future evaluations for the School Director

10.2 Next Board Meeting Date: August 13, 2025 at 4:00 pm

11.0 ADJOURNMENT: Rosemary Kunkler adjourned the meeting at 11:16 am.

A handwritten signature in blue ink, appearing to read "Rosemary Kunkler", is written across the page. The signature is fluid and cursive, with a long horizontal stroke extending to the right.