

Northern United Charter Schools

Board of Directors

Regular Board Meeting Minutes

June 27, 2024

Members Present: Rosemary Kunkler, Brian Payton and Briana Oesterle

Members Absent: Jere Cox and Melissa Johnson

Staff: Shari Lovett, Rebekah Davis, Kirk Miller, Lynda Speck, Sara Thompson, Kelley Withers, and Greta de la Pedraja

- 1.0 **CALL TO ORDER:** Rosemary Kunkler called the meeting to order at 4:04pm.
 - 1.1 **Pledge of Allegiance**
 - 1.2 **Adopt the Agenda:** A motion to approve the agenda with correction to item 3.2 was made by Briana Oesterle and seconded by Brian Payton. Vote taken: Brian Payton-Aye, Briana Oesterle-Aye, and Rosemary Kunkler-Aye. Motion carries. Correction was to change NU-HCS to NU-SCS.
- 2.0 **PUBLIC COMMENTS:** There were no comments.
- 3.0 **ACTION ITEMS:**
 - 3.1 **Approval of 2024-2025 Budget Overview for Parents and Local Control and Accountability Plan with 2023-2024 Annual Update for Northern United-Humboldt Charter School:** A motion to approve the 2024-2025 Budget Overview for Parents and Local Control and Accountability Plan with 2023-2024 Annual Update for Northern United-Humboldt Charter School was made by Brian Payton and seconded by Briana Oesterle. Vote taken: Briana Oesterle-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.
 - 3.2 **Approval of 2024-2025 Overview for Parents and Local Control and Accountability Plan with 2023-2024 Annual Update for Northern United-Siskiyou Charter School:** A motion to approve the 2024-2025 Budget Overview for Parents and Local Control and Accountability Plan with 2023-2024 Annual Update for Northern United-Siskiyou Charter School was made by Briana Oesterle and seconded by Brian Payton. Vote taken: Briana Oesterle-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.
 - 3.3 **Approval of 2024-2025 Final Budget Adoption for Northern United-Humboldt Charter School:** A motion to approve the 2024-2025 final budget adoption for Northern United-Humboldt Charter School was made by Brian Payton and seconded by Briana Oesterle. Vote taken: Briana Oesterle-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.
 - 3.4 **Approval of 2024-2025 Final Budget Adoption and Budget Transfer Resolution for Northern United-Siskiyou Charter School:** A motion to approve the 2024-2025 final budget adoption and budget transfer resolution for

Northern United-Siskiyou Charter School was made by Briana Oesterle and seconded by Brian Payton. Vote taken: Briana Oesterle-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.

- 3.5 Approval of LCFF Local Indicator Data Report for Northern United-Humboldt Charter School:** A motion to approve the LCFF Local Indicator Data Report for Northern United-Humboldt Charter School was made by Brian Payton and seconded by Briana Oesterle. Vote taken: Briana Oesterle-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.
- 3.6 Approval of LCFF Local Indicator Data Report for Northern United-Siskiyou Charter School:** A motion to approve the LCFF Local Indicator Data Report for Northern United-Siskiyou Charter School was made by Briana Oesterle and seconded by Brian Payton. Vote taken: Briana Oesterle-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.
- 3.7 Approval of the Revised LCAP Every Student Succeeds Act Federal Addendum for Northern United-Humboldt Charter School:** Shari Lovett explained the revision and what it means. A motion to approve the revised LCAP Every Student Succeeds Act Federal Addendum for Northern United-Humboldt Charter School was made by Brian Payton and seconded by Briana Oesterle. Vote taken: Briana Oesterle-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.
- 3.8 Approval of the Revised LCAP Every Student Succeeds Act Federal Addendum for Northern United-Siskiyou Charter School:** Shari Lovett explained the revision and what it means. A motion to approve the revised LCAP Every Student Succeeds Act Federal Addendum for Northern United-Siskiyou Charter School was made by Briana Oesterle and seconded by Brian Payton. Vote taken: Briana Oesterle-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.
- 3.9 Approval of the Beginnings, Inc. Food Service Agreement for 2024-2025 for Northern United-Humboldt's Briceland Learning Center:** Shari Lovett explained the increase per meal for the coming year. A motion to approve the Beginnings, Inc. food service agreement for 2024-2025 was made by Brian Payton and seconded by Briana Oesterle. Vote taken: Briana Oesterle-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.
- 3.10 Approval of the Eureka City Schools Food Service Agreement for 2024-2025 for Northern United-Humboldt's Cutten and Eureka Learning Centers and the Cutten Resource Center:** Shari Lovett explained that there is no increase in the cost of the meals. A motion to approve the Eureka City Schools Food Service Agreement for 2024-2025 for Northern United-Humboldt's Cutten and Eureka Learning Centers and the Cutten Resource Center was made by Briana Oesterle and seconded by Brian Payton. Vote taken: Briana Oesterle-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.
- 3.11 Approval of the Fire Monkey Food Service Agreement for 2024-2025 for Northern United-Siskiyou's Mt. Shasta and Yreka Learning Centers:** Shari

Lovett explained that there would be a 15 cent increase in the lunches for the 9-12th grades and a 15 cent decrease in the cost of the lunches for the TK-8th grades. A motion to approve the Fire Monkey Food Service Agreement for 2024-2025 for Northern United-Siskiyou's Mt. Shasta and Yreka Learning Centers was made by Briana Oesterle and seconded by Brian Payton. Vote taken: Briana Oesterle-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.

4.0 NEXT BOARD MEETING:

4.1 Possible Agenda Items: Board evaluation, policies

4.2 Next Board Meeting Date: August 14, 2024 at 4pm.

9.0 ADJOURNMENT: Rosemary Kunkler adjourned the meeting at 4:52 pm.

Rosemary Kunkler
8-14-2024