

Northern United Charter Schools

Board of Directors

Regular Board Meeting

June 5, 2024

9:00 am

**Members Present:** Rosemary Kunkler, Jere Cox, Brian Payton, Melissa Johnson arrived at 9:13am, Briana Oesterle arrived at 9:50am.

**Members Absent:**

**Staff Present:** Shari Lovett, Lisa Ambrosini, and Julia Anderson

**1.0 CALL TO ORDER:** Rosemary Kunkler called the meeting to order at 9:11am.

**1.1 Pledge of Allegiance:**

**1.2 Adopt the Agenda:** A motion to adopt the agenda as posted was made by Brian Payton and seconded by Jere Cox. Vote taken: Brian Payton –Aye, Jere Cox-Aye and Rosemary Kunkler-Aye. Motion carries.

**2.0 PRESENTATIONS:** None

**3.0 CONSENT AGENDA:**

**3.1 Consideration of Approval of Minutes for the May 8, 2024 Board Minutes:** A motion to approve the consent agenda as presented made by Brian Payton and seconded by Jere Cox. Vote taken: Brian Payton-Aye, Jere Cox-Aye, Melissa Johnson-Aye and Rosemary Kunkler – Aye. Motion carries.

**4.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** No public in attendance

**5.0 ACTION ITEMS TO BE CONSIDERED:**

**5.1 Approval of Declaration of Need for Northern United-Humboldt Charter School:** Shari Lovett explained why this item is back for the board to approve. A motion to approve the Declaration of Need for Northern United-Humboldt Charter School was made by Jere Cox and seconded by Brian Payton. Vote taken: Brian Payton-Aye, Jere Cox-Aye, Melissa Johnson-Aye and Rosemary Kunkler – Aye. Motion carries.

**5.2 Approval of Declaration of Need for Northern United-Siskiyou Charter School:** A motion to approve the Declaration of Need for Northern United-Siskiyou Charter School was made by Melissa Johnson and seconded by Jere Cox. Vote taken: Brian Payton-Aye, Jere Cox-Aye, Melissa Johnson-Aye and Rosemary Kunkler – Aye. Motion carries.

**6.0 DISCUSSION ITEMS:** None

**7.0 REPORTS:** None

**8.0 OPEN SESSION BEFORE CLOSED SESSION:**

**8.1** Rosemary Kunkler verbally reviewed the items to be discussed in closed session.

**8.2 Closed Session Open Hearing:** No comments

**8.3 Adjourn to Closed Session:** Rosemary Kunkler adjourned to closed session at 9:20am.

**8.3.1 Conference with Labor Negotiators (\$54957.6): Unrepresented employee:  
School Director**

- 9.0 RECONVENE IN OPEN SESSION:** Rosemary Kunkler reconvened to open session at 10:23am.
- 9.1 Report of Action Taken during Closed Session:** No action taken
- 10.0 NEXT BOARD MEETING:**
- 10.1 Possible Agenda Items:** LCAP and Budgets for both schools, Director's contract, EPA, Prop 28 plan
- 10.2 Next Board Meeting Date:** June 26, 2024
- 11.0 ADJOURNMENT:** Rosemary Kunkler adjourned the meeting at 10:24am.

*Rosemary Kunkler*