

Northern United Charter Schools

Board of Directors

Special Board Meeting

May 20, 2024

1:30pm

**Members Present:** Rosemary Kunkler, Jere Cox, Brian Payton, Melissa Johnson

**Members Absent:** Briana Oesterle

**Staff Present:** Shari Lovett, Lynda Speck, and Kirk Miller

- 1.0 **CALL TO ORDER:** Rosemary Kunkler called the meeting to order at 1:32pm.
- 2.0 **PRESENTATIONS:** None
- 3.0 **CONSENT AGENDA:** None
- 4.0 **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** No public in attendance
- 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 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 1:36pm.
    - 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 3:54pm.
  - 9.1 **Report of Action Taken during Closed Session:** No action taken
- 10.0 **NEXT BOARD MEETING:**
  - 10.1 **Possible Agenda Items:**
  - 10.2 **Next Board Meeting Date:** June 5, 2024
- 11.0 **ADJOURNMENT:** Rosemary Kunkler adjourned the meeting at 3:55pm.

