

Northern United Charter Schools

Board of Directors

Regular Board Meeting Minutes

August 14, 2024

Members: Rosemary Kunkler, Jere Cox, Brian Payton, Melissa Johnson (Came in after public comments)

Absent: Briana Oesterle

Staff: Shari Lovett, Rebekah Davis, Kirk Miller, Kelley Withers, Lynda Speck, Bill Helwer Carlson, Lisa Ambrosini, Greta de la Pedraja, Sue Sheldon (had computer glitch and left meeting at 4:15.

- 1.0 **CALL TO ORDER:** Rosemary Kunkler called the meeting to order at 4:02pm.
 - 1.1 Pledge of Allegiance
 - 1.2 Adopt the Agenda: A motion to adopt the agenda 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 **CONSENT AGENDA:**
 - 2.1 **Consideration of Approval of Warrants and Payroll for Northern United-Humboldt Charter School:**
 - 2.2 **Consideration of Approval of Warrants (batches: 0715, 0724, 0730, 23/24#1, 23/24#2, and 23/24#3) and Payroll for Northern United-Siskiyou Charter School:**
 - 2.3 **Consideration of Approval of Minutes for the June 26, 2024 and June 27,2024 Board Meetings:**
 - 2.4 **Consideration of Resignations, Hires, Leaves, and Change of Assignments:**

A motion to approve the consent agenda with corrections to Jere's time of arrival on the 6/26/2024 minutes was made by Jere Cox and seconded by Brian Payton. Vote taken: Jere Cox-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.
- 3.0 **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** Shari Lovett introduced Bill Helwer Carlson to the board. He is our new AG science teacher and FFA Advisor. Bill spoke on fund raising ideas for the FFA program.
- 4.0 **ACTION ITEMS TO BE CONSIDERED:**
 - 4.1 **Review of the Vendor Services Policy -1st Reading:** Shari Lovett explained all the changes to the policy and why it's a 1st reading. There was a discussion on the process of how we approve vendors.
 - 4.2 **Review of the Curriculum and Instructional Materials Policy -1st Reading:**

Shari Lovett explained the changes to this policy. A suggestion to clarify when to return curriculum.

- 4.3 Approval of the Northern United Charter Schools' Independent Study Policy:** Shari Lovett explained the changes to the policy: A motion to approve the Northern United Charter Schools' Independent Study Policy was made by Brian Payton and seconded by Melissa Johnson. Vote taken: Melissa Johnson-Aye, Jere Cox-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.
- 4.4 Approval of the Northern United Charter Schools' Title IX Policy Prohibiting Discrimination on the Basis of Sex:** Shari Lovett explained that this policy and the next policy were one policy and now we need to have them as two separate policies. Motion to approve the Northern United Charter Schools' Title IX Policy Prohibiting Discrimination on the Basis of Sex was made by Jere Cox and seconded by Brian Payton. Vote taken: Melissa Johnson-Aye, Jere Cox-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.
- 4.5 Approval of the Northern United Charter Schools' Harassment, Intimidation, Discrimination, and Bullying Policy:** Shari Lovett explained the need of two policies instead of one due to changes in the law. Motion to approve the Northern United Charter Schools' Harassment, Intimidation, Discrimination and Bullying Policy was made by Melissa Johnson and seconded by Brian Payton. Vote taken: Melissa Johnson-Aye, Jere Cox-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.

5.0 DISCUSSION ITEMS:

- 5.1 2024-2025 Annual Goals:** Shari Lovett explained the current LCAP goals and options for moving forward. A discussion was held on current goals and options.
- 5.2 Northern United Charter Schools' Board Self Evaluation:** Tabled until October
- 5.3 Northern United Charter Schools' School Director Evaluation Tool:** Tabled until October

The board took a break at 5:23 and reconvened at 5:27pm.

6.0 REPORTS:

- 6.1 Enrollment and Attendance Report:** In packet
- 6.2 Fiscal Report:** In packet
- 6.3 2022-2023 Teacher Assignment Monitoring Outcomes:** In packet
- 6.4 Director's Report:** Shari Lovett spoke on the following topics:
- School starting and the Fall Summit
 - New vehicles
 - CTE Pathways
 - Superintendent's brunch
- 6.5 Board Report:**
Jere Cox said he is excited about the new FFA Advisor and how far we have come as a school. He is looking forward to the in person meeting in October.
Melissa Johnson and Brian Payton had nothing to report.

Rosemary Kunkler wanted to welcome Amanda Cobine back to Eureka Learning Center and asked for the board members to be added to the mail lists of school calendars and newsletters from each site.

7.0 NEXT BOARD MEETING: September 11, 2024

7.1 Possible Agenda Items: Policies, MOU between Northern United Humboldt and Northern United Siskiyou Charter Schools

8.0 ADJOURNMENT: Rosemary Kunkler adjourned the meeting at 5:54pm.

R. Kunkler 9-11-2024