

Northern United Charter Schools
Board of Directors Special Board Meeting Minutes

October 27, 2020

4 pm

Members Present: Jere Cox, Bianca Garza, Jeff Lanphere and Rosemary Kunkler

Members Absent: Kevin Bradley

Staff: Shari Lovett, Kirk Miller, Lynda Speck, Tammy Picconi, Rebekah Davis and Julie Smith

Guests: None

1.0 CALL TO ORDER: Jere Cox called the meeting to order at 4:03 pm.

1.1 PLEDGE OF ALLEGIANCE

1.2 ADOPT THE AGENDA: A motion to approve the agenda as posted was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Jeff Lanphere – Aye and Rosemary Kunkler - Aye. Motion Carries.

2.0 PUBLIC COMMENTS: There were no comments

3.0 ACTION ITEMS TO BE CONSIDERED:

3.1 Removal of a Board Member: Shari Lovett explained the events leading to this becoming an action item. She read the board bylaw section pertaining to this situation. A motion to remove Kevin Bradley from the Northern United Charter Schools' Board of Directors was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Bianca Garza-Aye, Rosemary Kunkler-Aye, Jeff Lanphere-Aye and Jere Cox-Aye. Motion carries.

4.0 NEXT BOARD MEETING:

4.1 Possible Agenda Items: Re-opening, Loan update, SPSA, Unaudited Actuals for NU-Siskiyou

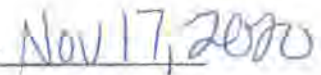
4.2 Next Board Meeting: Next Board Meeting is November 12, 2020 at 4:00pm.

5.0 ADJOURNMENT: Jere Cox adjourned the meeting at 4:29pm.

Authorized Board Signature



Date



Respectfully Submitted By Lynda Speck