

Northern United Charter Schools

Board of Directors

Regular Board Meeting Minutes

November 13, 2024

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

Members Absent: Briana Oesterle

Staff: Shari Lovett, Rebekah Davis (arrived at 4:18pm), Kirk Miller, Colleen Allen, Sarah Schaefer, Lisa Ambrosini, Jennifer Rand, Amanda Cobine, Greta de la Pedraja, and Julia Anderson

Guests: Christian Wright and Harvey Beard

- 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 as posted was made by Jere Cox and seconded by Melissa Johnson. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.
- 2.0 **PRESENTATIONS:**

Christian Wright and Harvey Beard from the Eureka Learning Center presented to the board on what is happening at the Eureka Learning Center. Thank you Christian and Harvey.
- 3.0 **CONSENT AGENDA:**
 - 3.1 **Consideration of Approval of Warrants and Payroll for Northern United-Humboldt Charter School:**
 - 3.2 **Consideration of Approval Warrants and Payroll for Northern United-Siskiyou Charter School (1010, 1017, 1018, 1028, 1101):**
 - 3.3 **Consideration of Approval of Minutes for the October 10, 2024 Board Meeting:**
 - 3.4 **Consideration of Resignations, Hires, Leaves and Change of Assignment:**

A motion to approve the consent agenda with corrections to the October 10, 2024 NUCS Board Meeting Minutes Item 5.2 was made by Melissa Johnson and seconded by Brian Payton. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.
- 4.0 **PUBLIC COMMENTS:** There were no comments.
- 5.0 **ACTION ITEMS TO BE CONSIDERED:**
 - 5.1 **Approval of the Removal of a Director of the Board:** Rosemary explained the process of removing a board member. A motion to remove Briana Oesterle from the Northern United Charter Schools' Board of Directors was made by Melissa

Johnson and seconded by Jere Cox. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.

5.2 Approval of a School Connected Organization (FFA) Bank Account: Shari Lovett discussed that the FFA club needed a bank account for their fundraising events. A motion to approve a School-Connected Organization Bank Account was made by Jere Cox and seconded by Brian Payton. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.

5.3 Approval of School Director and Regional Director as Signers on a FFA Bank Account: A motion to approve Shari Lovett, the School Director and Rebekah Rybeck Davis, the Regional Director to be the signers on the FFA Bank Account was made by Jere Cox and seconded by Brian Payton. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.

5.4 Approval of Northern United Charter Schools Director Evaluation Tool: Shari explained that she had made the changes to the evaluation tool that were discussed at the last board meeting. A motion to approve the Northern United Charter Schools' Director Evaluation Tool was made by Melissa Johnson and seconded by Brian Payton. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.

5.5 Appointment of an Administrative Panel for a Missed Assignment Appeal Hearing for Northern United-Humboldt Charter School: Shari Lovett explained the need for the appeal panel and a discussion was held on who would be on the panel. It was decided that Sarah Schaefer, Sara Thompson and Mary Havens were qualified to be on the panel. A motion to appoint Mary Havens, Sarah Schaefer and Sara Thompson to an administrative panel for a missed assignment appeal hearing was made by Brian Payton and seconded by Melissa Johnson. Vote taken: Jere Cox-Aye, Melissa Johnson-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.

6.0 DISCUSSION ITEMS:

6.1 Discussion of the Northern United Charter Schools School – Connected Organization Policy –First Reading: A discussion was held on what needed to be in this policy.

7.0 REPORTS:

7.1 Enrollment and Attendance Report: In packet

7.2 Financial Report for Northern United Humboldt and Siskiyou Charter Schools: In packet

7.3 Northern United-Humboldt Charter School Report: In packet

7.4 Northern United-Siskiyou Charter School Report: In packet

7.5 Directors Report: Shari Lovett went over the following topics:

- AB 2158 and the date of the training for board members
- New board member application for Siskiyou
- EdSource Podcast regarding Siskiyou Board member shortages

7.6 Board Report:

Jere Cox: Spoke on the CEI conference and how much he enjoyed being there.

Melissa Johnson: Wanted to tell her fellow board members how much she has enjoyed working with everyone and her leaving was bittersweet.

Brian Payton: Spoke of enjoying the CEI Conference and that he attended the Fall Festival at the Cutten Learning Center.

Rosemary Kunkler: Thanked Jere and Brian for attending the CEI conference and thanked Brian for representing the board at the Fall Festival.

8.0 NEXT BOARD MEETING:

8.1 Possible Agenda Items: 2nd Reading of School-Connected Organization Policy, board member interview and appointment of administrative panel for missed assignment appeal hearing for NU-Siskiyou.

8.2 Next Board Meeting Date: December 11, 2024 with a special board meeting on either November 22 or December 3rd.

9.0 ADJOURNMENT: Rosemary Kunkler adjourned the meeting at 6:02pm.

Rosemary Kunkler
12-11-2024