

**Northern United Charter Schools**  
**Regular Board of Directors Meeting**  
**December 3, 2024**

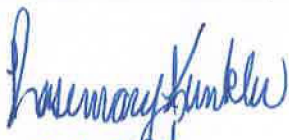
**Present:** Rosemary Kunkler, Jere Cox and Brian Payton

**Absent:** Melissa Johnson

**Staff:** Shari Lovett, Rebekah Davis, Lynda Speck and Colleen Allen

**Guests:** Jessica Ramirez

- 1.0 **CALL TO ORDER:** Rosemary Kunkler called the meeting to order at 1:05pm.
  - 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 Brian Payton. Vote taken: Jere Cox-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.
- 2.0 **PUBLIC COMMENTS ON ITEMS NOT ON AGENDA:** There were no comments
- 3.0 **INTERVIEW/APPOINTMENT:**
  - 3.1 **Interview of Northern United Charter Schools Board Member Candidate:** The board interviewed Jessica Ramirez for the vacant position on the board.
  - 3.2 **Consideration of Appointment of Northern United Charter Schools Board Member:** The board discussed the qualifications of the candidate. Jere Cox made a motion to appoint Jessica Ramirez to fill the vacant Siskiyou board seat. Brian Payton seconded the motion. Vote taken: Jere Cox-Aye, Brian Payton-Aye and Rosemary Kunkler-Aye. Motion carries.
  - 3.3 **Northern United Charter Schools Board Member Oath of Office:** Rosemary Kunkler administered the Oath of Office to Jessica Ramirez.
- 4.0 **ACTION ITEMS TO BE CONSIDERED:**
  - 4.1 **Appointment of an Administrative panel for a Missed Assignment Appeal Hearing for Northern United-Siskiyou Charter School:** Shari Lovett reviewed the missed assignment policy and the need for an administrative panel. The candidates for the panel are Eric Clause, Alyson D'Arms and Krystal Jackson. Jere Cox made a motion to appoint an administrative panel for the missed assignment appeal hearing as recommended by the School Director, Shari Lovett. Brian Payton seconded the motion. Vote taken: Jere Cox-Aye, Brian Payton-Aye, Jessica Ramirez-Aye and Rosemary Kunkler-Aye. Motion carries.
- 5.0 **NEXT BOARD MEETING:**
  - 5.1 **Possible Agenda Items:** 1<sup>st</sup> Interims, Audit, Appeal hearing, Organizational meeting
  - 5.2 **Next Board Meeting Date:** December 11, 2024 at 4pm
- 6.0 **ADJOURNMENT:** Rosemary Kunkler adjourned the meeting at 1:53pm.

  
12-11-2024