

Northern United Charter Schools

Board of Directors

Regular Board Meeting

January 10, 2025

1:30 pm.

Members Present: Rosemary Kunkler, Jere Cox, Brian Payton, Jessica Ramirez

Members Absent:

Staff Present: Shari Lovett, Rebekah Davis, Kelley Withers, Lynda Speck, Jennifer Rand, Lisa Ambrosini, Julia Anderson, Colleen Allen and Sarah Schaefer

1.0 CALL TO ORDER: Rosemary Kunkler called the meeting to order at 1:31 pm.

1.1 Pledge of Allegiance

1.2 Adopt the Agenda: A motion to adopt the agenda as posted was made by Brian Payton and seconded by Jere Cox. Vote taken: Jere Cox-Aye, Brian Payton-Aye, Jessica Ramirez-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 and Payroll for Northern United-Siskiyou Charter School (1216, 1219, 1223, 1231):

2.3 Consideration of Approval of Minutes for the December 11, 2024 Board Meeting:

2.4 Consideration of Approval of Resignations, Hires, Leaves, and Change of Assignment:

2.5 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for Northern United-Siskiyou Charter School

A motion to approve the consent agenda as posted was made by Jere Cox and seconded by Brian Payton. Vote taken: Jere Cox-Aye, Brian Payton-Aye, Jessica Ramirez-Aye, and Rosemary Kunkler –Aye. Motion carries.

3.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: No Comments

4.0 ACTION ITEMS TO BE CONSIDERED:

4.1 Approval of IRS Mileage Rates for 2025: Shari Lovett reported the new rates. A motion to approve the IRS Mileage rates for 2025 was made by Brian Payton and seconded by Jessica Ramirez. Vote taken: Jere Cox-Aye, Brian Payton-Aye, Jessica Ramirez-Aye and Rosemary Kunkler –Aye. Motion carries.

4.2 Approval of the School Accountability Report Card for Northern United-Humboldt Charter School: Shari Lovett explained the process for the SARC. A motion to approve the School Accountability Report Card for Northern United-Humboldt Charter School was made by Brian Payton and seconded by Jere Cox. Vote taken: Jere Cox-Aye, Brian Payton-Aye, Jessica Ramirez-Aye and Rosemary Kunkler –Aye. Motion carries.

4.3 Approval of the School Accountability Report Card for Northern United-Siskiyou Charter School: A motion to approve the School Accountability Report Card for Northern United-Siskiyou Charter School was made by Jere Cox and seconded by Jessica Ramirez. Vote taken: Jere Cox-Aye, Brian Payton-Aye, Jessica Ramirez-Aye, and Rosemary Kunkler –Aye. Motion carries.

4.4 Approval of Northern United Charter Schools' Financial Statements with Independent Auditor's Report for Fiscal Year 2023-2024: Shari Lovett reported that there were no findings and explained the audit process. She thanked all the staff who worked on the audit. A motion to approve the Northern United Charter Schools' financial statements with the independent auditor's report for fiscal year 2023-2024 was made by Brian Payton and seconded by Jessica Ramirez. Vote taken: Jere Cox-Aye, Brian Payton-Aye, Jessica Ramirez-Aye and Rosemary Kunkler –Aye. Motion carries.

5.0 DISCUSSION ITEMS:

5.1 Onboarding New Board Member: The board went through the onboarding process with Jessica Ramirez. Rosemary Kunkler thanked Jere Cox for coordinating and leading this process.

6.0 REPORTS:

6.1 Enrollment and Attendance Report: In board packet

6.2 Financial Report for Northern United-Humboldt and Siskiyou Charter Schools: In board packet

6.3 Director's Report: Shari Lovett spoke on the following topics:

- County re-organizing the districts. Information night about this on Feb 25, 5-7pm.
- Board member appreciation cards. We are lucky to have them and are thankful for the work they do. Rosemary Kunkler also thanked her fellow board members for their work.

6.4 Northern United-Humboldt Charter School Report: In board packet

6.5 Northern United-Siskiyou Charter School Report: In board packet

6.6 Board Report:

Jere Cox spoke on his upcoming shoulder surgery.

Brian Payton spoke on the availability of the Moose lodge for Northern United Charter School events.

Jessica Ramirez had no report.

Rosemary Kunkler gave a shout out to Greta de la Pedraja for the Siskiyou Scoop and how much she enjoys it. She also spoke about the ethics training at HCOE.

7.0 NEXT BOARD MEETING:

7.1 Possible Agenda Items: Comprehensive School Safety Plan, LCAP mid-year updates for both schools

7.2 Next Board Meeting: February 12, 2025 at 4pm

8.0 ADJOURNMENT:

8.1 Rosemary Kunkler adjourned the meeting at 2:55 pm.

