



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

December 12, 2019, 3:00 PM

2301 Balls Ferry Rd
Anderson, CA 96007

Agenda

We welcome you to this public meeting. Members of the public may be heard on any business item on the Board's Agenda. A person addressing the Board will be limited to five (5) minutes unless the chairperson of the Board grants a longer period of time. The Board will only allow comments by members of the public on an item that appears on the Agenda during consideration of the item. We would appreciate it if you would identify yourself with your name when addressing the Board.

I. Call to order and roll call PM

Bill Arnold ___ Dawn Allan __ Jeanette Pringle ___ Sadee Ciapponi _____

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Second: Ayes: Noes: Abstentions: Absent:

IV. Public Comment

An opportunity for any member of the public to address the Governing Board on any matter on the Agenda, which is within the jurisdiction of the Board.

VI. Communications – Director's Report

VII: Information Items

- Progress on Anderson Planning Department Use Permit Conditions
- Progress on the Facility Projects
- Progress on the SCOE Charter Petition Timeline
- WASC update; Substantive Change Visit and Mid Cycle Review

VIII: Consent Items

- a. Discussion and possible approval of November board minutes.**

Motion: Second: Ayes: Noes: Abstentions: Absent:

- b. Discussion and possible approval of appointment of a new board member.**

Motion: Second: Ayes: Noes: Abstentions: Absent:

- c. Discussion and possible approval of revised Board Bylaws to reflect newest changes to the law, Corporations Code section 5233 and Political Reform Act and Government Code section 1090.**

Motion: Second: Ayes: Noes: Abstentions: Absent:

- d. Discussion and possible approval of E-rate Management Services Agreement.**

Motion: Second: Ayes: Noes: Abstentions: Absent:

- e. Discussion and possible approval of warrants through Dec. 9, 2019**

Motion: Second: Ayes: Noes: Abstentions: Absent:

- f. Discussion and possible approval of First Interim Budget.**

Motion: Second: Ayes: Noes: Abstentions: Absent:

Comment

Bill Arnold Jeanette Pringle Dawn Allan Sadee Ciapponi

Next Meeting:

Adjournment: