



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting

February 21, 2020, 10:00 AM

2301 Balls Ferry Rd
Anderson, CA 96007

29479 Oak Hollow Lane
Whitmore, CA 96096

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

Sadee Ciapponi _____ Dawn Allan _____ Bill Arnold _____ Jeanette Pringle _____
Mike McMaster _____

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 the SCOE Charter Petition Timeline
- WASC update; Substantive Change Visit and Mid Cycle Review

VIII: Consent Items

- a. **Discussion and possible approval of Shasta County SELP Application.**

Motion: _____ **Second:** _____ **Ayes:** _____
Noes: _____ **Abstentions:** _____ **Absent:** _____

- b. **Discussion and possible approval of School Accountability Report Card**

Motion: _____ **Second:** _____ **Ayes:** _____
Noes: _____ **Abstentions:** _____ **Absent:** _____

Comment

Sadee Ciapponi Dawn Allan Bill Arnold Jeanette Pringle Mike McMaster

Next Meeting: February 27, 2020
Adjournment: _____