



NORTHERN SUMMIT ACADEMY - SHASTA
Board of Directors
Special Board Meeting

February 29, 2020
9:00 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 ___Bill Arnold __Dawn Allan __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.

V. Communications – Director's Report

- Enrollment
- Use of vendors/independent contractors
- Special Education
- Progress on Facility Projects

- Progress on the SCOE Charter Petition Timeline
- WASC update; Substantive Change Visit
- Cassie Cable – Recognized teacher “Shasta Celebrates Teachers” even

VII: Information Items – Discussion Items

- Form 700
- Open House Plans
- Board Roles/Trainings

VIII: Consent Items

- a. Discussion and possible approval of December 2019 and January 2020 board minutes.**

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

- b. Discussion and possible approval of Material Revision to the Shasta County Office of Education authorized charter petition.**

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

- c. Discussion and possible approval of Shasta County SELPA Application.**

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

- d. Discussion and possible approval of updated Safety Plan**

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

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

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

- f. Discussion and possible approval of contract with Parsec for data analytics to examine our school and student data for the purpose of driving programmatic and student improvement.**

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

g. Discussion and possible approval of Second Interim Budget.

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

h. Discussion and possible approval of creation of new position and related salary schedule for the 2020-2021 school year.

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

i. Discussion and possible approval of warrants January 24-February 27, 2020.

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

j. Discussion and possible approval of request from landlord to pay parking lot striping and additional engineering fees.

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

Comment

Sadee Ciapponi
Bill Arnold
Jeanette Pringle
Dawn Allan
Mike McMaster

Next Meeting: _____

Adjournment: _____

