



**NORTHERN SUMMIT ACADEMY-SHASTA 2MM
Board of Directors
Special Board Meeting**

**March 17, 2020,
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

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

- Shasta County Virus Update
- NSA-Shasta program delivery during current situation

VII: Information Items

- Go Guardian
- Google Classroom
- ZOOM and Skype

VIII: Consent Items

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

a. Discussion and possible approval of re-electing board positions.

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

c. Discussion and possible approval of Emergency Resolution in response to the Novel Coronavirus (COVID-19).

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

Comment

Sadee Ciapponi Bill Arnold Jeanette Pringle Dawn Allan Mike McMaster

Next Meeting: March 26, 2020

Adjournment: