



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting

August 25, 2020
Thursday, 3:00 PM

2301 Balls Ferry Rd
Anderson

Zoom meeting ID 791 6521 0751
Passcode 7dwAyB

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

Mike McMaster ___ Bill Arnold ___ Dawn Allan ___ Jeanette Pringle _____

II. Pledge of Allegiance

III. Approval of the Agenda

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

IV. Approval of the July 23, 2020 Regular Meeting Minutes.

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

V. 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

- a. Enrollment –
- b. SPED
- c. ConApp
- d. Audit update
- e. COVID Protocols and opening update
- f. Spending – COVID and PPE related
- g. LCP

VIII: Consent Items

- a. Discussion and possible approval of hiring Katie Moles as an independent study teacher.

Motion _____ Second _____ Ayes ___ Noes _____ Abstentions ___ Absent _____

- b. Discussion and possible approval of 19-20 Unaudited Actuals.

Motion _____ Second _____ Ayes ___ Noes _____ Abstentions ___ Absent _____

- b. Discussion and possible approval of Con App.

Motion _____ Second _____ Ayes ___ Noes _____ Abstentions ___ Absent _____

- d. Discussion and possible approval of hiring an additional Teacher’s Aid for helping with Distance Learning “on site”.

Motion _____ Second _____ Ayes ___ Noes _____ Abstentions ___ Absent _____

- e. Discussion and possible approval of August warrants, through August 24, 2020.

Motion _____ Second _____ Ayes ___ Noes _____ Abstentions ___ Absent _____

VIII Closed Session:

Comments

Mike McMaster

Bill Arnold

Jeanette Pringle

Dawn Allan

Next Meeting: _____
Adjournment: _____