



**NORTHERN SUMMIT ACADEMY**  
**Board of Directors**  
**Special Board Meeting**

**September 2, 2020**  
**Wednesday, 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. Con App
- d. Audit update
- e. COVID Protocols and opening update
- f. Spending – COVID and PPE related
- g. LCP
- h. Forestry Challenge – Presentation by Bryan Knight

**VIII: Consent Items**

- a. Discussion and possible approval of appointing a new board member.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_  
Noes \_\_\_\_ Abstentions \_\_\_\_ Absent \_\_\_\_

- b. Discussion and possible approval of an Education Partnership with the National Academy Sports Medicine for a CTE Nutritionist Pathway.  
– Melissa Manly presentation.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_  
Noes \_\_\_\_ Abstentions \_\_\_\_ Absent \_\_\_\_

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_  
Noes \_\_\_\_ Abstentions \_\_\_\_ Absent \_\_\_\_

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_  
Noes \_\_\_\_ Abstentions \_\_\_\_ Absent \_\_\_\_

**e. Discussion and possible approval of Con App.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_  
Noes \_\_\_\_ Abstentions \_\_\_\_ Absent \_\_\_\_

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_  
Noes \_\_\_\_ Abstentions \_\_\_\_ Absent \_\_\_\_

**g. Discussion and possible approval of August warrants, through August 24, 2020.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_  
Noes \_\_\_\_ Abstentions \_\_\_\_ Absent \_\_\_\_

**h. Discussion and possible approval of Orange County MOU re: CTE credentialing program**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_  
Noes \_\_\_\_ Abstentions \_\_\_\_ Absent \_\_\_\_

**i. Discussion and possible approval of Public Hearing Dates for the Learning Continuity and Attendance Plan.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_  
Noes \_\_\_\_ Abstentions \_\_\_\_ Absent \_\_\_\_

**VIII Closed Session:**

**Comments**

Mike McMaster Bill Arnold

Jeanette Pringle Dawn Allan

Next Meeting: \_\_\_\_\_

Adjournment: \_\_\_\_\_