



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

**October 29, 2020**  
**Thursday, 3:00 PM**

**2301 Balls Ferry Rd**  
**Anderson**

**Zoom Meeting**  
**Meeting ID**  
**989 647 3028**  
**Passcode**  
**6rBzYT**

**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 \_\_\_\_\_  
Amanda Scarcello \_\_\_\_\_

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

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

**IV. Approval of the September 24, 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 – 210
- b. SPED
- c. SPSA
- d. Audit update
- e. COVID status
- f. Spending

**VIII: Consent Items**

- a. Discussion and possible approval of Sept. 23-Oct. 28, 2020 warrants.

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

- b. Discussion and possible approval of 20-21 School Plan for Student Achievement (SPSA).

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

- c. Discussion and possible approval of accepting donation of sports equipment.

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

- d. Discussion and possible approval of the school district warrant signature card.

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

**VIII Closed Session:**

**Comments**

Mike McMaster

Bill Arnold

Jeanette Pringle

Dawn Allan

Amanda Scarcello

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

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