



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting

December 10, 2020
Thursday, 3:00 PM

2301 Balls Ferry Rd
Anderson

Zoom
Meeting ID:
989 647 3028
Password:
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 November, 2020 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. Audit update
- d. COVID update
- e. Spending
- f. Distance Learning
- g. Student Achievement Data
- h. Annual Report to SCOE

VIII: Consent Items

- a. Discussion and possible approval of the 2019-2020 Audit.

Motion _____ Second _____ Ayes _____

Noes _____ Abstentions _____ Absent _____

- b. Discussion and possible approval of College and Career candidate.

Motion _____ **Second** _____ **Ayes** _____

Noes ____ **Abstentions** ____ **Absent** ____

c. Discussion and possible approval of updating Employee COVID – 19 Protocols.

Motion _____ **Second** _____ **Ayes** _____

Noes ____ **Abstentions** ____ **Absent** ____

d. Discussion and possible approval of November/December warrants, through December 10, 2020.

Motion _____ **Second** _____ **Ayes** _____

Noes ____ **Abstentions** ____ **Absent** ____

VIII Closed Session:

Comments

Mike McMaster

Bill Arnold

Jeanette Pringle

Dawn Allan

Amanda Scarcello

Next Meeting: _____

Adjournment: _____