



**NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting Agenda**

Thursday, February 25, 2021, 3:00 PM

**2301 Balls Ferry Rd
Anderson**

**Zoom Meeting
Meeting ID 989 647 3028
Password: 6rBzYT**

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 February 25, 2021 Agenda.

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

IV. Approval of the January 2021 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. Financial
- d. COVID update
- e. Spending
- f. Distance Learning
- g. Facility needs/update on Use Permit

VIII: Consent Items

- a. Discussion and possible approval of new full-time position and wages for a Music/Technology Teacher.

Motion _____ Second _____ Ayes _____
Noes ____ Abstentions ____ Absent ____

- b. Discussion and possible approval of revised Learning Continuity Plan.

Motion _____ Second _____ Ayes _____
Noes ____ Abstentions ____ Absent ____

- c. Discussion and possible approval of 20/21 Second Interim Budget.

Motion _____ Second _____ Ayes _____
Noes ____ Abstentions ____ Absent ____

- d. Discussion and possible approval of February warrants, through February 22, 2021.

Motion _____ Second _____ Ayes _____
Noes ____ Abstentions ____ Absent ____

VIII Closed Session:

Comments

Mike McMaster

Bill Arnold

Jeanette Pringle

Dawn Allan

Amanda Scarcello

Next Meeting: _____

Adjournment: _____