



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

**June 23, 2022  
Thursday, 3:00 PM**

<https://us04web.zoom.us/j/3413920841?pwd=MVhRYk80YkdvOHRWL1pYRkIU5nByQT09>

Meeting ID: 341 392 0841

Passcode: hg0FFE

**2301 Balls Ferry Rd  
Anderson**

**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 \_\_\_ Lois Rose \_\_\_ Angelia  
Garrett \_\_\_\_\_

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_ Abstentions: \_\_\_ Absent: \_\_\_\_\_

**IV. 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.

**V. Action Items**

1. Discussion and possible approval of the a-g Improvement Grant Plan.

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

2. Discussion and possible approval of Community School Coordinator Job Description and Salary Schedule.

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

3. Discussion and possible approval of designating Clarissa Loffmark as the Director of Special Programs. The job description and salary schedule were previously approved.

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

4. Discussion and possible approval of the Universal Pre-Kindergarten Grant Plan.

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

5. Discussion and possible approval of the 22/23 LCAP, Budget, and and EPA.

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

6. Discussion and possible approval of contracting with Charter Safe for the NSA Insurance..

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

7. Discussion and possible approval of hiring Rebecca Pellegrini fulltime as the TK - 1 resource center classroom teacher and TOR.

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

8. Discussion and possible approval of the June 9, 2022 Meeting Minutes.

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

**Comments**

Mike McMaster      Bill Arnold      Dawn Allan      Lois Rose      Angelia Garrett

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

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