



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

**October 13, 2022
Thursday, 3:00 PM**

<https://meet.google.com/cvv-bara-pdt>

**1-405-3552768 PIN 160 036 532#
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. Information Items/Director's Report

1. NSA CA Forestry Challenge Team Presentation
2. CTE Updates: ROP, Culinary, Pathway numbers, K-12 SWP Grant
3. Current enrollment
4. Facility
5. CBEDS – October 5
6. SPED
7. Staffing
8. SCOE Support: UPK Grant Plan
9. Local Indicators Report
<https://www.ns-academy.org/documents/Leadership/Compliance/2022-23%20-%20Local%20Performance%20Indicator.pdf>

VI. Action Items

1. Discussion and possible approval of hiring Jessica Scherer as the TK-K classroom She has passed the DOJ Clearance.
Motion: _____ Second: _____ Ayes: _____
Noes: _____ Abstentions: __ Absent: _____

2. Discussion and possible approval of hiring Nancy Boyles as Student Data Clerk. She has passed the DOJ Clearance.
Motion: _____ Second: _____ Ayes: _____
Noes: _____ Abstentions: __ Absent: _____

3. Discussion and possible approval of hiring Skyler Haller for the Intervention Team. She has passed the DOJ clearance.
Motion: _____ Second: _____
Ayes: _____ Noes: _____ Abstentions: __ Absent: _____

4. Discussion and possible approval of hiring Melissa North for the Community School Coordinator and Intervention Team.
Motion: _____ Second: _____
Ayes: _____ Noes: _____ Abstentions: __ Absent: _____

5. Discussion and possible approval of a new wage schedule for Student Data Clerk position.

6. Motion: _____ Second: _____
Ayes: _____ Noes: _____ Abstentions: __ Absent: _____

7. Discussion and possible approval of accepting the debt of withdrawn students on the list dated Oct. 13, 2022.

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

8. Discussion and possible approval of creating a Facility Committee to look at facility needs and options.

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

9. Discussion and possible approval of the September 8, 2022 Regular and Special Meeting Minutes.

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

10. Discussion and possible approval of warrants for September 8, 2022 – October 11, 2022.

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

Comments

Mike McMaster Bill Arnold Dawn Allan Lois Rose Angelia Garrett

Next Meeting: _____
Adjournment: _____