



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting Minutes

November 10, 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 __3:19__ PM

Mike McMaster _x_ Bill Arnold _x_ Lois Rose _x_ Angelia Garrett _0_

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Lois Rose Second: Bill Arnold

Ayes: 3 Noes: 0 Abstentions: 0 Absent: 1

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 Annual Performance Report to SCOE: **Julia presented the SCOE slideshow.**
- 2. Current enrollment: **186**
- 3. Facility Search and Reserve Update: **Julia & Clarissa met with an agent to tour a facility on Canyon Road. Property has 15 acres, 10 classrooms, office area, gym, caretaker house, stables and greenhouse.**
- 4. SPED: **36**
- 5. Staffing Update: **Need more teachers, lost one intervention team member**
- 6. Community School Update: **Community Resource Fair is December 8th.**

VI. Action Items

- 1. Discussion and possible approval of Linda Stowe for a board member.
Correction: Linda Stow.
Motion: Lois Rose Second: Bill Arnold
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 1

- 2. Discussion and possible approval of revisions to Employee Handbook, to include clarified language for accrual of employee sick leave (**Classified and PT Certificated**), new AB 1949 Bereavement Leave requirements, and new state holiday “Genocide Remembrance Day”. **January 2023 5 days of bereavement. Genocide Remembrance Day is not official holiday confirmed by attorney. Will do more research regarding AB1801.**

Motion: Bill Arnold Second: Lois Rose
Ayes: 4 Noes: 0 Abstentions: 0 Absent: 1

- 3. Discussion and possible approval of using the Charter Safe Volunteer Handbook.
Motion: Bill Arnold Second: Lois Rose
Ayes: 4 Noes: 0 Abstentions: 0 Absent: 1

- 4. Discussion and possible approval of the October 13, 2022 Regular Meeting Minutes.
Motion: Bill Arnold Second: Lois Rose
Ayes: 4 Noes: 0 Abstentions: 0 Absent: 1

- 5. Discussion and possible approval of warrants for October 12 – November 8, 2022.
Motion: Lois Rose Second: Bill Arnold
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 1

Comments

Mike McMaster Bill Arnold Lois Rose Angelia Garrett Linda Stow

Next Meeting: December 8th

Adjournment: 4:17 PM