

January 11, 2024 Thursday, 3:00 PM

Meeting ID: 341 392 0841 Passcode: hg0FFE

2301 Balls Ferry Rd Anderson

Minutes

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 3:09 PM

Mike McMaster_x_Bill Arnold __o_Linda Stow __x_Lois Rose __x___ Angelia Garrett _____x

II. Pledge of Allegiance

III. Approval of the Agenda

 Motion:
 Linda Stow
 Second:
 Angelia Garrett

 Ayes:
 4
 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. NO COMMENT

V. Information Items/Director's Report

- 1. Current enrollment 200, P1 filed. Average Daily attendance 189.65, budget 192
- 2. Facility Search and Reserve Update Landlord here NSA wants to purchase current location, plummer here today, prefer to stay, but still looking, want to stay in community.
- 3. SPED 43, students doing well, personalized approach.
- 4. CTE going great, about to start Paxton Patterson kits. CTE Pathway, then 6-12th students, purchased with arts grant. Hands on and on-line learning 13 stations.
- 5. Staffing Update: continuous and ongoing. K-8 science teacher resigned.
- 6. Professional Development: Scott going to new math framework. Julia and Clarissa gone end of Jan-Feb for data.
- 7. Parsec Reel Street Data: Next meeting w/demo, gathering street data from staff, parents & kids. First survey to staff.
- 8. Community School Grant Committee meets this Sat. Need to amend spending \$140,000 to spend on PD by June 30
- 9. School Choice Week 1/22-26 Career fair, 1/24 30 vendors 11-2, 1/23 science fair? TBD.

VI. Action Items

1. Discussion and possible approval of appointing Lori McNeill as an NSA Board Member.

Motion:	_Linda Stow_	Second:Angelia Garrett
Ayes:4_	_Noes:0_	_Abstentions: _0_Absent:1

2. Discussion and possible approval of accepting Angelia Garrett's resignation from the NSA Board. **TABLED**

Motion: _____ Second: ____ Ayes: ___ Ayes: ____ Ayes: ____ Ayes: ____ Ayes: ____ Ayes: ____ Ayes: _

3. Discussion and possible approval of the hiring of Jennifer Michel, as a Registrar/Intervention Team Member, contingent on completion of all hiring paperwork. She has passed the DOJ clearance. - Correct spelling of last name

Motion:		Linda S	Stow	Second: Lois Rose	
Ayes:	5	Noes:	0	Abstentions: 0 Absent: 1	

4. Discussion and possible approval of a \$1,000 stipend for Leah Hoyer for acting as CAASPP/ELPAC Coordinator for January 2024 - June 2024.

Motion: __Angelia Garrett___Second: __Linda Stow_____ Ayes: __5__Noes: __0__Abstentions: _0_Absent: __1__ 5. Discussion and possible approval of the LCAP mid-year update.

 Motion:
 Linda Stow
 Second:
 Lois Rose

 Ayes:
 5
 Noes:
 0
 Abstentions:
 0
 Absent:
 1

6. Discussion and possible approval of the 2023 School Accountability Report Card (SARC).

 Motion:
 Lois Rose
 Second:
 Linda Stow

 Ayes:
 5
 Noes:
 0
 Abstentions:
 0
 Absent:
 1

7. Discussion and possible approval of the December 14, 2023, Regular Meeting Minutes.

 Motion:
 Angelia Garrett
 Second:
 Linda Stow

 Ayes:
 5
 Noes:
 0
 Abstentions:
 0
 Absent
 1

8. Discussion and possible approval of warrants for December 12, 2023 – January 8, 2024. Mike asked what we get through state depart of justice that we don't get tan attorney general office.

 Motion:
 Lois Rose
 Second:
 Linda Stow

 Ayes:
 5
 Noes:
 0
 Abstentions:
 0
 Absent
 1

9. Discussion and possible approval of revised facility lease agreement.

Approval for 1 year (NOT 5 yr) with option to renew

Comments: Summit Plumbing here today. They are working to fix plumbing including adding mop sink.

Discussion with current landlord re: possible future purchase of current building.

Mike McMaster	Bill Arnold	Linda Stow	Lois Rose	Angelia Garrett
Next Meeting: Adjournment:	2/8/2024 4:41 pm			