



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

**June 9, 2022**  
**Thursday, 3:00 PM**

**2301 Balls Ferry Rd**  
**Anderson**

**Zoom**  
Meeting ID: 341 392 0841

**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  3:08  PM**

Mike McMaster  X  Bill Arnold  X  Dawn Allan  O  Angelia Garrett  X   
Lois Rose  O

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

Motion:  Bill Arnold  Second:  Angelia Garrett  Ayes:  3   
Noes:  0  Abstentions:  0  Absent:  2

**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. Director's Report/Information Items**

1. Spring Assessment Update

- Julia reviewed data (NWEA) in video format. Data was based on NWEA regular data. Comparison 20/21 – 21/22 ELA/Math Data was reviewed. Eugene from Parsec Education pulled data from NWEA to make video. Future data to be collected for Independent Study vs in Class.**
2. Intervention Program, Read Naturally and Math and ELA Groups  
**Julia stated that 3<sup>rd</sup>-8<sup>th</sup> intervention is going well. Next school year 22/23 we want to add H.S. and I.S. students to ELA/Math intervention. Melissa Manly reviewed current intervention program. We went back to paper/pencil/human instead of computer. Curriculum used is Standards Plus. Next goal is to service 3<sup>rd</sup>-8<sup>th</sup> I.S. students better. We did a trial run with Read Naturally at home. Parents were trained – Not successful. We want to use zoom with classified for I.S. High School did RN for 21/22 schoolyear. Their attitudes about reading have improved. Julia reported this info to Jeff Rice with APlus+. He wants us to do a presentation about our intervention program at the Conference in October.**
  3. Enrollment  
**Current enrollment is 175 TK-11 as of 5/18/2022. We currently have 60 on the online registration for Fall 22/23. We are doing weekly tours.**
  4. SPED  
**Currently at 28**
  5. Audit  
**In full swing (Sarah doing well sending audit items as requested).**
  6. Grants; COVID Testing Support, Ethnic Studies Grant, a-g Improvement Grant, Community School Grant  
**A-G Improvement Grant: 1. \$75,000 for helping kids retake A-G classes that they earned Ds or Fs for. Using Edgeniuity for this. 2. A-G inhouse English, Math, CTE success 101, VET assistant classes. Working to increase rigor of classes. 3. Buying new HS English Textbooks.  
COVID Testing Grant: All supplies were ordered.  
Community Schools Grant: Need a Community School Counselor.  
TK Universal Preschool Grant: Coming Soon. Will need a special board meeting. This is a planning grant at this point.  
Ethnic Studies Grant: Coming Soon. Ed Code not detailed at this time.**
  7. Staffing updates, new hires for Intervention Program, Edjoin applications.  
**Shannon Witherow – K/8 Science Teacher. She participated in the NextGen Math Curriculum meeting yesterday. Need a K-1 teacher, Need Academic Counselor/Community Schools Counselor, Need Classified Intervention Aides.**
  8. Update on Catalyst, SARB, and Community Connect  
**All paused for summer.**
  9. June and July Center Activities  
**June: Teachers being paid \$35/hr working on many whole school projects. Classified working at their regular wage on other projects. July: Julia working remotely 7/8 forward. Tami and Sarah working inhouse. Julia is accessible by phone and/or email.**



6. Discussion and possible approval of a \$500.00 retention bonus for classified staff employed by March 1, 2022 through May 31, 2022. This would not include those who received the hiring bonus during the 21/22 school year. **By June 30th**

Motion: \_\_\_Angelia Garrett\_\_\_ Second: \_\_\_Bill Arnold\_\_\_ Ayes: 3  
Noes: 0 Abstentions: 0 Absent: 2

7. Discussion and possible approval of the annual Resolution Regarding the Education Protection Act.

**Discussion and Mike McMaster signature on document.**

Motion: \_\_\_Bill Arnold\_\_\_ Second: \_\_\_Angelia Garrett\_\_\_ Ayes: 3  
Noes: 0 Abstentions: 0 Absent: 2

8. Discussion and possible approval of warrants through June 9, 2022.

**Must spend down money by June 30<sup>th</sup> and take receipt of items.**

**H.S. Literature approx. \$17,000, Hope Curriculum approx. \$7,000.**

**Going forward Warrants will be dated the day before a Board meeting.**

Motion: \_\_\_Bill Arnold\_\_\_ Second: \_\_\_Angelia Garrett\_\_\_ Ayes: 3  
Noes: 0 Abstentions: 0 Absent: 2

9. Discussion and possible approval of updating the Warrant Signature Card. Roxanne Woods needs to be removed and Sarah Irving needs to be added.

**Mike McMaster to be added also.**

Motion: \_\_\_Angelia Garrett\_\_\_ Second: \_\_\_Bill Arnold\_\_\_ Ayes: 3  
Noes: 0 Abstentions: 0 Absent: 2

- 10 Discussion and Public Hearing of the 2022/2023 LCAP.

**LCAP goals #1-4 continued**

**LCAP goal #5 added: Social Emotional Learning.**

**Local Indicators/Self Reflection Tool was reviewed. When approved, the document will be posted on the website under "Compliance Documents".**

**Charter Schools do not need to have a Public Hearing.**

Start Time for Public Hearing : \_\_\_N/A\_\_\_

10. Discussion and Public Hearing of the 2022/2023 Budget.

Stop Time for Public Hearing: \_\_\_N/A\_\_\_

**Comments:**

Mike McMaster      Bill Arnold      Dawn Allan      Lois Rose      Angelia Garrett

