



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting Minutes

March 10, 2022
Thursday, 3:00 PM

2301 Balls Ferry Rd
Anderson

Zoom

<https://us04web.zoom.us/j/3413920841?pwd=MVhRYk80YkdvOHRWL1pYRklUSnByQT09>

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 3:12 PM

Mike McMaster Bill Arnold Dawn Allan Jeanette Pringle
Lois Rose

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: BILL ARNOLD Second: JEANETTE PRINGLE Ayes: 5 Noes: 0
Abstentions: 0 Absent: 0

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. Winter Assessment Update – NUMEROUS STUDENTS HAVE DEMONSTRATED GROWTH ON THE NWEA. THOSE WHO DEMONSTRATED GROWTH IN ALL 3 AREAS CELEBRATED WITH FUN FIELD TRIPS, K-8 WENT TO THE THEATER TO SEE SING; 9-12 WENT BOWLING AND HAD PIZZA.
2. Intervention Program, Read Naturally and Math and ELA Groups – THE INTERVENTION PROGRAM IS GOING WELL. STUDENTS WHO ARE IN READ NATURALLY ARE DEMONSTRATING INCREASED READING FLUENCY.
3. Enrollment – CURRENTLY AT 204
4. SPED – CURRENTLY AT 33
5. Grants; COVID Testing Support – THE CENTER TESTING PROGRAM HAS BEEN WELL RECEIVED. SO FAR, WE ARE STAYING HEALTHY.
6. Staffing updates, new hires for Intervention Program – WE CURRENTLY HAVE 3 APPLICANTS.
7. Update on Catalyst, SARB, and Community Connect – WE ARE WORKING WITH ALL 3 RESOURCES.
8. UPK Grant - \$25,000 AVAILABLE FOR PRE-SCHOOL AND KINDERGARTEN

VI. Action Items

1. Discussion and possible approval of the January 13, 2022 Board Meeting Minutes.

Motion: LOIS ROSE Second: JEANETTE PRINGLE Ayes: 4 Noes: 0
Abstentions: 1 (BILL A. DID NOT RECEIVE THE ATTACHMENT) Absent:0

2. Discussion and possible approval of updated School Safety Plan. The Advisory Council has already reviewed the plan and participated in the updates. BOARD REQUEST PHOTO ID CARDS FOR BOARD MEMBERS AND STAFF.

Motion: JEANETTE PRINGLE Second: LOIS ROSE Ayes: 5 Noes: 0
Abstentions: 0 Absent: 0

3. Discussion and possible approval of Safe Return to In-Person Instruction. MINOR CHANGES WERE MADE TO THE PLAN TO REFLECT CURRENT HEALTH DEPARTMENT GUIDELINES AND MODE OF INSTRUCTION.

Motion: JEANETTE PRINGLE Second: DAWN ALLAN Ayes: 5 Noes: 0
Abstentions: 0 Absent: 0

4. Discussion and possible approval of Second Interim Budget.

THERE IS QUITE A BIT OF ONE-TIME MONEY. WE WILL NEED TO GROW ENROLLMENT IN ORDER TO AVOID DEFICIT SPENDING OR, IF NO ENROLLMENT GROWTH WE WILL ADJUST SPENDING. THE PROJECTED ENROLLMENT FOR 22-23 BUDGET IS 195. CURRENTLY WE ARE AT 204 WITH 25 GRADUATING SENIORS. THE ENROLLMENT PROJECTION FOR 23-24 IS 205. THE BOARD APPROVED THE SECOND INTERIM BUDGET.

Motion: DAWN ALLAN Second: LOIS ROSE Ayes: 5 Noes: 0 Abstentions: 0
Absent: 0

5. Discussion and possible approval of continuing 2021-2022 contracts for the 2022-2023 school year. This will include Clifton Larson Allen Audit Firm, Charter Safe for Worker's Comp Insurance, School Pathways Student Information System, and SCOE Business Services.

DIRECTOR TO CONTINUE WITH APPLICATION TO CHARTER SAFE FOR LIABILITY INSURANCE. BOARD APPROVED THIS ACTION ITEM.

Motion: DAWN ALLAN Second: LOIS ROSE Ayes: 5 Noes: 5 Abstentions: 0
Absent: 0

6. Discussion and possible approval of out of town field trips, Vet Assistant Year 2 students to Truckee Meadows Community College in Reno for 2 days, and the 8th grade trip to Sacramento and surrounding areas for 2-3 days (TBA).
THE BOARD APPROVED THE VET ASSISTANT TRIP. THE 8TH GRADE TRIP IS TABLED UNTIL MORE INFORMATION IS AVAILABLE.

Motion: DAWN ALLAN Second: BILL ARNOLD Ayes: 5 Noes: 0 Abstentions: 0
Absent: 0

Comments

Mike McMaster Bill Arnold Jeanette Pringle Dawn Allan
Lois Rose

Next Meeting: APRIL 6, 2022, SPECIAL MEETING
Adjournment: 4:05