



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting

April 21, 2022
Thursday, 3:00 PM

2301 Balls Ferry Rd
Anderson

Zoom
Meeting ID: 341 392 0841
Passcode: hg0FFE

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. Director’s Report/Information Items

- 1. Winter Assessment Update
- 2. Intervention Program, Read Naturally and Math and ELA Groups
- 3. Enrollment
- 4. SPED
- 5. Staffing updates, new hires for Intervention Program
- 6. Update on Catalyst, SARB, and Community Connect
- 7. UPK Grant

VI. Action Items

- 1. Discussion and possible approval of the March 10, 2022 and the April 6, 2022 Board Meeting Minutes.

Motion: _____ Second: _____

Ayes: ___ Noes: ___ Abstentions: ___ Absent: _____

- 2. Discussion and possible approval of installing a mop sink and 3 compartment sink in order to qualify for the National School Lunch Program.

Motion: _____ Second: _____

Ayes: ___ Noes: ___ Abstentions: ___ Absent: _____

- 3. Discussion and possible approval of 8th grade trip to Sacramento.

Motion: _____ Second: _____

Ayes: ___ Noes: ___ Abstentions: ___ Absent: _____

- 4. Discussion and possible approval of holding a June Open House Enrollment Event.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: ___ Absent: _____

5. Discussion and possible approval of warrants through April 20, 2022

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

Comments

Mike McMaster Bill Arnold Jeanette Pringle Dawn Allan
Lois Rose

Next Meeting: _____
Adjournment: _____