



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

**November 19, 2020**  
**Thursday, 3:00 PM**

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

**Zoom**  
**Meeting ID: 989 647 3028**  
**Password: 6rBzYT**

**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 \_\_3:03\_\_ PM**

Mike McMaster ☒ Bill Arnold ☐ Dawn Allan ☐ Jeanette Pringle ☒  
Amanda Scarcello ☐

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

Motion: \_\_Jeanette Pringle\_\_ Second: \_\_Amanda Scarcello\_\_ Ayes: \_\_0\_\_  
Noes: \_\_0\_\_ Abstentions: \_\_0\_\_ Absent: \_\_1\_\_

**IV. Approval of the October and September 2020 Meeting Minutes.**

Motion: Jeanette Pringle Second: Amanda Scarcello Ayes: 0  
Noes: 0 Abstentions: 0 Absent: 1

**V. 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.

**VI. Communications – Director’s Report**

**VII: Information Items**

- a. Enrollment –207 the school is only being paid for 166 students
- b. SPED- Special Ed is still on track even with the lack of teachers do to COVID
- c. Audit update- Audit report will be here for the next board meeting
- d. COVID update- 5 teachers have tested positive and others are out on quarantine
- e. Spending- we still have not dipped into the reserve.
- f. Distance Learning- We will be doing distance learning until after the vacation. At that time we will reassess.

**VIII: Consent Items**

- a. Discussion and possible approval of Draft Budget.

Motion: Bill Arnold Second: Amanda Scarcello Ayes 4

Noes 0 Abstentions 0 Absent 1

**Bill Arnold made a motion to approve the Draft Budget. Amanda Scarcello made a second, followed by 4 Ayes and 0 Noes. MOTION PASSED**

**b. Discussion and possible approval of Revised Critical Parent Reminders.**

Motion Amanda Scarcello Second Bill Arnold Ayes 4  
Noes 0 Abstentions 0 Absent 1

Amanda Scarcello made a motion of the possible approval of Revised Critical Parent Reminders. Bill Arnold made a second, followed by 4 Ayes and 0 Noes.  
**MOTION PASSED**

**c. Discussion and possible approval of new part time position, job description, and salary schedule for "College and Career Counselor".**

Motion Bill Arnold Second Amanda Scarcello Ayes 4  
Noes 0 Abstentions 0 Absent 1

Bill Arnold made a motion to approve the new part time position, job description, and salary schedule for "College and Career Counselor". Amanda Scarcello made a second, followed by 4 Ayes and 0 Noes.  
**MOTION PASSED**

**d. Discussion and possible approval of criteria for student participation as a member of the Advisory Council.**

Motion Jeanette Pringle Second Amanda Scarcello Ayes 4  
Noes 0 Abstentions 0 Absent 1

Jeanette Pringle made a motion to approve the criteria for student participation as a member of the Advisory Council. Amanda Scarcello made a second, followed by 4 Ayes and 0 Noes. **MOTION PASSED**

- e. Discussion and possible approval of revising high school graduation requirements to focus on "College and Career Readiness" as defined on the CA Dashboard. This would eliminate the graduation requirement of completing a CTE Pathway and encourage other personalized options.

Motion Bill Arnold Second Amanda Scarcello Ayes 4  
Noes 0 Abstentions 0 Absent 1

Bill Arnold made a motion to approve the revising high school graduation requirements to focus on "College and Career Readiness" as defined on the CA Dashboard. This would eliminate the graduation requirement of completing a CTE Pathway and encourage other personalized options. Amanda Scarcello made a second, followed by 4 Ayes and 0 Noes. MOTION PASSED.

- f. Discussion and possible approval of November warrants, through November 16, 2020.

Motion Jeanette Pringle Second Amanda Scarcello Ayes 4  
Noes 0 Abstentions 0 Absent 1

Jeanette Pringle made a motion to approve the November warrants. Amanda Scarcello made a second, followed by 4 Ayes and 0 Noes. MOTION PASSED

#### VIII Closed Session:

##### Comments

Mike McMaster

Bill Arnold

Jeanette Pringle

Dawn Allan

Amanda Scarcello

Next Meeting: Dec. 10

Adjournment: 3:50