



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

March 26, 2020,
3:00 PM

2301 Balls Ferry Rd
Anderson, CA 96007

<https://us04web.zoom.us/j/267439796>

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 ____ Dawn Allan ____ Bill Arnold ____ Jeanette Pringle ____
Sadee Ciapponi ____

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. Communications – Director's Report

- Enrollment
- Special Education
- Distance Learning Delivery; virtual biology labs, IXL, You Tube, and others.

VII: Information Items

- Progress on the Facility Projects
- Progress on the SCOE Charter Petition Timeline

VIII: Consent Items

- a. Discussion and possible approval of February 29, 2020 and March 17, 2020 Special Board Minutes.

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

- b. Discussion and possible approval of warrants dated February 26 - March 23, 2020

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

- c. Discussion and possible approval of Discussion and possible approval of financial support for the Biology Study Pod Plants Project.

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

- d. Discussion and possible approval of the audit engagement letter for Northern Summit Academy year-end 2020

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

- e. Discussion and possible approval of Food Safety Policy.

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

- f. Discussion and possible approval of TK Certification Compliance Policy and Form

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

c. Discussion and possible approval of Updated Conflict of Interest Code Policy.

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

g. Discussion and possible approval of reimbursing employees for mileage as documented for required school related travel to meet enrolled students/families, deliver student materials and equipment, or to attain signatures on documents. Approved staff will use a school vehicle rather than utilizing personal vehicles, no reimbursements are necessary for use of school vehicles, however, vehicle mileage and purpose of use will be documented in designated travel journal.

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

h. Discussion and possible approval of Remote Working Policy.

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

i. Discussion and possible approval of Revised Certificated Teacher Job Description.

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

Comment Dawn Allan

Mike McMaster Dawn Allan Bill Arnold Jeanette Pringle Dawn Allan
Sadee Ciapponi

Next Meeting: _____

Adjournment: _____