



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

April 23, 2020
3:00 PM

2301 Balls Ferry Rd
Anderson, CA 96007

<https://us04web.zoom.us/j/74924402637?pwd=059964>

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
- SCOE approval of Charter Petition Material Revisions
- Increased technology costs associated with Distance Learning
- Parsec Data Report – SBAC 2015 -2019.

VIII: Consent Items

- a. Discussion and possible approval of March 26, 2020 Regular Board Minutes.**

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

- b. Discussion and possible approval of warrants dated March 24 – April 20, 2020**

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

- c. 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 Teleworking Agreement when working from home is mandatory vs employee request.**

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

- e. Discussion and possible approval of Executive Director, addition of stipulation that hiring of new personnel is based on Executive Director recommendation and final board approval.**

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

- f. Discussion and possible approval of revised Classified Office Assistant Job Description.**

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

- c. Discussion and possible approval of Revised Classified Teachers Aide Job Description.**

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

g. Discussion and possible approval of 2020-2021 school calendar.

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

g. Discussion and possible approval of 2020-2021 administrative, certificated and classified contracts.

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

h. Discussion and possible approval of removal of absent board member.

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

Comment Dawn Allan

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

Next Meeting:

Adjournment: