



**NORTHERN SUMMIT ACADEMY**  
**Board of Directors**  
**Regular Board Meeting**

**June 25, 2020**  
**3:00 PM**

**2301 Balls Ferry Rd**  
**Anderson, CA 96007**

**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 \_\_\_

**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 – current fall enrollment
- Special Education – NSA is now its own LEA with the Shasta County SELPA. Current fall SPED
- Distance Learning Delivery
- Graduation
- Fall Opening – Health Department Guidance and Resource Center Schedule

**VI: Information Items**

- Progress on the Facility Projects – Roof, Loading Dock
- Fall conference/Inservice plans and needs
- Increased technology costs associated with Distance Learning
- Parsec Data Report – SBAC 2015 -2019.
- Form 990 for 2018
- Liability Insurance/Pandemic Issues

**VII: Consent Items**

- a. Discussion and possible approval of April 23, 2020 Regular Board Minutes, August and September 2019 board minutes.**

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

- b. Discussion and possible approval of warrants dated April 21 – June 19, 2020**

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

- c. Discussion and possible approval of 2020-2021 Budget.**

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

- d. Discussion and possible approval of Education Protection Account.**

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

- e. Discussion and possible approval of COVID-19 Operations Written Report**

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

- f. Discussion and possible approval of revised Parent Student Handbook for 2020-2021.**

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

- g. Discussion and possible approval of Revised Employee Handbook.**

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

- h. Discussion and possible approval of recommended new hire, Teacher's Aide.**

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

- i. Discussion and possible approval of updated instructional materials inventory.**

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

- j. Discussion and possible approval of Fall Lassen Park camping trips, contingent on being in synch with Health Department Guidelines.**

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

**Comments**

Mike McMaster Dawn Allan Bill Arnold Jeanette Pringle

**Next Meeting:**

**Adjournment:**