



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

**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 \_\_\_\_\_ PM**

Mike McMaster\_\_\_ Bill Arnold \_\_\_ Dawn Allan \_\_\_\_\_ Jeanette Pringle \_\_\_\_\_  
Amanda Scarcello \_\_\_\_\_

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_\_ Absent: \_\_\_\_\_

**IV. Approval of the October and November ere2020 Meeting Minutes.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

**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 –
- b. SPED
- c. Audit update
- d. COVID update
- e. Spending
- f. Distance Learning

**VIII: Consent Items**

- a. Discussion and possible approval of Draft Budget.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_

Noes \_\_\_\_ Abstentions \_\_\_\_ Absent \_\_\_\_

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_

Noes \_\_\_\_ Abstentions \_\_\_\_ Absent \_\_\_\_

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_

Noes \_\_\_\_ Abstentions \_\_\_\_ Absent \_\_\_\_

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

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_  
**Noes** \_\_\_\_ **Abstentions** \_\_\_\_ **Absent** \_\_\_\_

**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** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_  
**Noes** \_\_\_\_ **Abstentions** \_\_\_\_ **Absent** \_\_\_\_

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

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_  
**Noes** \_\_\_\_ **Abstentions** \_\_\_\_ **Absent** \_\_\_\_

**VIII Closed Session:**

**Comments**

Mike McMaster

Bill Arnold

Jeanette Pringle

Dawn Allan

Amanda Scarcello

Next Meeting: \_\_\_\_\_

Adjournment: \_\_\_\_\_