



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting

December 16, 2021
Thursday, 3:00 PM

2301 Balls Ferry Rd
Anderson

Zoom

Join Zoom Meeting

<https://us04web.zoom.us/j/3413920841?pwd=MVhRYk80YkdvOHRWL1pYRkiUSnByQT09>

Meeting ID: 341 392 0841 Passcode: hg0FFE

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 ___
Lois Rose _____

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. Director’s Report/Information Items

- 1. ANNUAL CERTIFICATION (EC42141) REGARDING WORKERS' COMPENSATION
- 2. Winter assessments January 2022
- 3. January review of Board By-Laws.

VI. Action Items

- 1. Discussion and possible approval of the December 9, 2021 Board Meeting Minutes.

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

- 2. Discussion and possible approval of the Educator Effectiveness Plan.

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

- 3. Discussion and possible approval of warrants through December 8, 2021.

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

- 4. Discussion and possible approval of Policy and Protocol for retrieving school equipment and supplies or compensation for unreturned items from students.

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

- 5. Discussion and possible approval of contributing homeless and other funds to help a homeless student with some transportation costs in order to enable him to remain with NSA where he is doing well.

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

Comments

Mike McMaster
Lois Rose

Bill Arnold

Jeanette Pringle

Dawn Allan

Next Meeting: _____

Adjournment: _____