



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting Agenda

Thursday, March 25, 2021, 3:00 PM

2301 Balls Ferry Rd
Anderson

Zoom
Meeting ID: 989 647 3028
Password: 6rBzYT

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 March 25, 2021 Agenda.

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

**IV. Approval of the February 2021 Meeting Minutes and March 11, 2021
Special Board 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. Financial
- d. COVID update
- e. Spending
- f. Distance Learning
- g. Facility needs

VIII: Consent Items

- a. Discussion and possible approval of COVID bonus for each certificated staff member.

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

- b. Discussion and possible approval of 2021/2022 School Year Calendars.

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

- c. Discussion and possible approval of 2020/2021 Audit Contract.

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

d. Discussion and possible approval of March warrants, through March 22, 2021.

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

VIII Closed Session:

Comments

Mike McMaster

Bill Arnold

Jeanette Pringle

Dawn Allan

Amanda Scarcello

Next Meeting: _____

Adjournment: _____