



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

**Thursday, April 29, 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 April 29, 2021 Special Board Meeting Agenda.**

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

**IV. Approval of the March 11, 2021 Special Board Meeting Minutes March 25, 2021 Regular 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
- h. Graduation

**VIII: Consent Items**

- a. Discussion and possible approval of normal pay for staff serving on a jury, retroactive for the 2020-2021 school year.

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

- b. Discussion and possible approval of CTE/College Career Coordinator Column on Certificated Salary Schedule.

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

- c. Discussion and possible approval of 2021-2022 Parent/Student Handbook.

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

- d. Discussion and possible approval of renting Business Office space in order to make more teaching areas in our current Resource Center.

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

**e. Discussion and possible approval of hiring Jeff King as paraprofessional staff member and accepting the resignation of Mistee Gutierrez from certificated teacher position.**

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

**f. Discussion and possible approval of revised certificated salary schedule, adjustments of classified step positions based on labor laws due to staffing over 26, for the 2021-2022 school year.**

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

**g. Discussion and possible approval of April warrants, March 24 through April 26, 2021.**

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

**VIII Closed Session:**

**Comments**

Mike McMaster

Bill Arnold

Jeanette Pringle

Dawn Allan

Amanda Scarcello

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

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