



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting Agenda

Thursday, May 27, 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 May 27, 2021 Agenda.

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

IV. Approval of the April 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
- h. Graduation
- i. Staffing – Cassie Cable has resigned her position effective the end of this school year.

VIII: Consent Items

- a. Discussion and possible approval of Expanded Learning Opportunities Grant.

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

- b. Discussion and possible approval of 3% COLA salary increase for Paraprofessional Column, Office Assistant Column, Center Instructor (no credential) Column, Executive Assistant Column, Special Programs Coordinator, and the Executive Director Schedule. These would be effective July 1, 2021.

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

- c. Discussion and possible approval of contracting with Shasta County SARB beginning July 1, 2021.

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

d. Discussion and possible approval of College and Career Counselor Job Description and Salary Schedule.

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

e. Discussion and possible approval of contracting with the Dignity Health Connected Living Foster Grandparent Program.

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

f. Discussion and possible approval of Pupil Promotion and Retention Policy.

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

g. Discussion and possible approval of hiring Oralia Campos as a full time Certificated Spanish Teacher/Teacher of Record.

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

h. Discussion and possible approval of Cassie Cable resignation.

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

i. Discussion and possible approval of May warrants, through May 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: _____