



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting Agenda

Thursday, June 24, 2021, 3:00 PM

2301 Balls Ferry Rd
Anderson

Zoom
Meeting ID: 341 392 0841
Password: hg0FFE

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 June 24, 2021 Agenda.

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

IV. Approval of the May 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
- i. Staffing –

VIII: Consent Items

- a. Discussion and possible approval of 2021 Local Control and Accountability Plan/LCP Update and Federal LCAP Addendum.

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

- b. Discussion and possible approval of 2021 Local Control and Accountability Plan.

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

- c. Discussion and possible approval of terminating the Workers Comp arrangement with STSIG (to end June 30, 2021) and beginning with Charter Safe, commencing July 1, 2021.

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

- d. Discussion and possible approval continuing insurance liability coverage with NCSIG for the 2021-2022 school year. As required, NSA will need to contract for different insurance liability coverage beginning July 1, 2022.**

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

- e. Discussion and possible approval discarding from the inventory the list of “lost and destroyed” books. All textbooks, Chromebooks, laptops, and desktops have been inventoried.**

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

- f. Discussion and possible approval of revising the K-8 Report Cards, proposed revision is inclusion of letter grades for grades 3-8 and N, S, O for K-2.**

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

- g. Discussion and possible approval of 2021-2022 Budget.**

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

- h. Discussion and possible approval of 2021-2022 Resolution Regarding the Education Protection Account. The approved EPA Resolution will be posted on the school website.**

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

- i. Discussion and possible approval of staffing for the 2021-2022 school year:
 - 1. Hiring Joseph Mollath as a full time Certificated Teacher/Teacher of Record, effective August 1, 2021.
 - 2. Resignation of Katie Moles, effective June 30, 2021

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

- j. Discussion and possible approval of accepting a Vet Spec Monitor from Truckee Meadows Community College, Vet Tech Program.

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

- k. Discussion and possible approval of June warrants, through June 23, 2021.

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

VIII Closed Session:

Comments

Mike McMaster

Bill Arnold

Jeanette Pringle

Dawn Allan

Amanda Scarcello

Next Meeting: _____

Adjournment: _____