



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting

July 9, 2021
Friday, 3:00 PM

Zoom Meeting ID: 341 392 0841

Passcode: hg0FFE

2301 Balls Ferry Rd
Anderson

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 _____
Amanda Scarcello _____

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. Action Items

1. Discussion and possible approval of Board Resolution, Northern Summit Academy – Shasta joining the California Charter Schools Joint Powers Authority, DBA Chartersafe.

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

2. Discussion and possible approval of hiring additional Teacher’s Aides, contingent on passing the DOJ fingerprint process.

- a. Kayla Buelow
- b. Malia Zamudio

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

3. Discussion and possible approval of Annual Camping Trip to Lassen Park, 3 days for girls, 3 days for boys, contingent on Health Department Requirements related to COVID.

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

4. Discussion and possible approval of California forest Challenge Trip for Forestry and Environmental Science Students, contingent on Health Department requirements related to COVID.

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

Comments

Mike McMaster Bill Arnold Jeanette Pringle Dawn Allan
Amanda Scarcello

Next Meeting: _____
Adjournment: _____