



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

**August 6, 2021
Friday, 3:00 PM**

**2301 Balls Ferry Rd
Anderson**

**Zoom
Meeting ID: 9896473028
Password: 6rBzYT**

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 Revised Independent Study Board Policy in compliance with AB 104.

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. **Natalee Loffmark**, passed DOJ clearance
- b. **Sarah Irving**, DOJ in process
- c. **Jacey Whetstone**, DOJ in process

Motion: _____ Second: _____ Ayes: _____
Noes: _____ Abstentions: __Absent: _____

3. Discussion and possible approval of hiring additional Certificated Teachers, contingent on passing the DOJ fingerprint process.

- a. **Thomas Lando**, passed DOJ Clearance
Multi Subject Credential, Clear
Single Subject Social Studies, Clear
- b. **Joseph Fritz**, passed DOJ clearance
Single Subject English, Preliminary
- c. **Joseph Frazier**, DOJ in process
CTE Information Technology, Preliminary
- d. **Kristian Hart**, DOJ in process
Multiple Subject Credential, Clear
Math and English Authorizations to 9th Grade

Motion: _____ Second: _____ Ayes: _____
Noes: _____ Abstentions: __Absent: _____

4. Discussion and possible approval of revised wording for Health and Welfare benefits’ board approved cap increase, to be inserted into the Employee Handbook.

Motion: _____ Second: _____ Ayes: _____
Noes: _____ Abstentions: __Absent: _____

5. Discussion and possible approval of revised wording in the Parent/Student Handbook regarding AB 104.

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

Comments

Mike McMaster Bill Arnold Jeanette Pringle Dawn Allan
Amanda Scarcello

Next Meeting: _____
Adjournment: _____