



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

Annual Organization Meeting

**September 23, 2021
Thursday, 3:00 PM**

**2301 Balls Ferry Rd
Anderson**

Zoom

Meeting ID: 341 392 0841

Password:
hg0FFE

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 Annual Organization Meeting Decisions;
 - A. Appointment of Directors
 - B. Elect President
 - C. Elect Treasurer
 - D. Elect Secretary
 - E. Elect Secretary
 - F. Set regular Meetings (time, place, and day)
 - G. Recognize departing Board Members
 - H. Readopt in resolution form School Policy regarding the Board’s Code of Ethics
 - I. Such other business as may be determined to be necessary by the Board

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

- 2. Discussion and possible approval of warrants for July, August and September 2021.

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

- 3. Discussion and possible approval of meeting minutes for June, July, and August 2021.

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

- 4. Discussion and possible approval of COVID Testing Protocols to start October 15, 2021.

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

Comments

Mike McMaster Bill Arnold Jeanette Pringle Dawn Allan
Amanda Scarcello

Next Meeting: _____
Adjournment: _____