



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

January 13, 2022
Thursday, 3:00 PM

2301 Balls Ferry Rd
Anderson

Zoom

<https://us04web.zoom.us/j/3413920841?pwd=MVhRYk80YkdvOHRWL1pYRklUSnByQT09>

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 ___
Lois Rose _____

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. Director's Report/Information Items

1. Audit Report

VI. Action Items

1. Discussion and possible approval of the September 15, 2021 and December 16, 2021 Board Meeting Minutes.

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

2. Discussion and possible approval of continuing with a contracted relationship with Catalyst Mentoring.
- 3.

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

4. Discussion and possible approval of warrants through January 11, 2022.

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

5. Discussion and possible approval creating a Safety Plan Committee to include a board member. The Safety Plan is due March 1.

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

6. Discussion and possible approval of NSA Board By-Laws with any noted updates or additions.

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

7. Discussion and possible approval of NSA School Accountability Report Card (SARC).

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

Comments

Mike McMaster
Lois Rose

Bill Arnold

Jeanette Pringle

Dawn Allan

Next Meeting: _____

Adjournment: _____