



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

**February 10, 2022**  
**Thursday, 3:00 PM**

**2301 Balls Ferry Rd**  
**Anderson**

**Zoom**

**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. Winter Assessment Update
2. Intervention Program, Read Naturally and Math and ELA Groups
3. Enrollment
4. SPED
5. SARC, CDE data uploaded and SARC is on the NSA website.
6. Grants; COVID Testing Support
7. Staffing updates, new hires for Intervention Program
8. Update on Catalyst, SARB, and Community Connect

**VI. Action Items**

1. Discussion and possible approval of the January 13, 2022 Board Meeting Minutes.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_  
 Noes: \_\_\_\_\_ Abstentions: \_\_\_ Absent: \_\_\_\_\_

2. Discussion and possible approval of LCAP Supplement

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstentions: \_\_\_ Absent: \_\_\_\_\_

3. Discussion and possible approval of warrants through February 12, 2022.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_  
 Noes: \_\_\_\_\_ Abstentions: \_\_\_ Absent: \_\_\_\_\_

4. Discussion and possible approval of promoting Sarah Irving to Executive Assistant effective March 1, 2022. This would include a move to the appropriate salary column, Step 1.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_  
 Noes: \_\_\_\_\_ Abstentions: \_\_\_ Absent: \_\_\_\_\_

**Comments**

Mike McMaster      Bill Arnold      Jeanette Pringle      Dawn Allan  
 Lois Rose

Next Meeting: \_\_\_\_\_  
 Adjournment: \_\_\_\_\_