



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

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

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

**Zoom**  
341 392 0841  
**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. Winter Consolidated Application
6. Staffing updates, new hires for Intervention Program
7. Update on Catalyst, SARB, and Community Connect
8. UPK Grant

**VI. Action Items**

1. Discussion and possible approval of the February 10, 2022 Board Meeting Minutes.

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

2. Discussion and possible approval of the updated School Safety Plan. The Advisory Council has already reviewed the plan and participated in updates.

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

3. Discussion and possible approval of the Safe Return to In-Person Instruction.

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

4. Discussion and possible approval of the Second Interim Budget.

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

5. Discussion and possible approval of continuing 2021-2022 contracts for the 2022-2023 school year. This will include Clifton Larson Allen Audit Firm, Charter Safe for Worker's Comp Insurance, School Pathways Student Information System, and SCOE Business Services.

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

6. Discussion and possible approval of out of town field trips, Vet Assistant Year 2 students to Truckee Meadows Community College in Reno for 2 days and the 8<sup>th</sup> grade trip to Sacramento and surrounding areas for 2-3 days (TBA).

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

7. Discussion and possible approval of revised payment schedule for new hire stipend of \$2000, with \$1000 payable upon with first paycheck, and the second \$1000 with the June paycheck.

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

8. Discussion and possible approval of warrants through March 8, 2022

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

**Comments**

Mike McMaster      Bill Arnold      Jeanette Pringle      Dawn Allan  
Lois Rose

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