



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

**April 6, 2022
Wednesday, 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

VI. Action Items

1. Discussion and possible approval of appointing a new board member and accepting the resignation from board of Jeanette Pringle.

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

2. Discussion and possible approval of 2022-2023 Academic School Calendar.

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

3. Discussion and possible approval of Staff/Student Interaction Policy.

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

4. Discussion and possible approval of hiring bonus for Intervention Team classified staff.

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

5. Discussion and possible approval of using Signarama for branding vehicles, updating 2 vans, new branding on a van, the Malibu and the trailers. This is being paid for by our K-12 CTE Grant.

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

6. Discussion and possible approval of continuing the NSA/SCOE MOU, without changes from current MOU.

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

Comments

Mike McMaster Bill Arnold Jeanette Pringle Dawn Allan
Lois Rose

Next Meeting: _____
Adjournment: _____