



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

**May 12, 2022**  
**Thursday, 3:00 PM**

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

**Zoom**

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

Meeting ID: 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 \_\_\_ Angelia Garrett \_\_\_  
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. Closed Session**

Significant exposure to litigation pursuant to Government Code paragraph (2) or (3) of subdivision (d) of Section 54956.9

**VII. Action Items**

1. Discussion and possible approval of the February 10, 2022 and April 21, 2022 Board Meeting Minutes.

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

2. Discussion and possible approval a \$1,500 stipend for Melissa Manly to compensate her for the extra hours she has put into the development of our Intervention Program.

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

3. Discussion and possible approval of hiring Kandyce Teren as a new member of the Intervention Team starting this year and continuing in the fall.

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

4. Discussion and possible approval of hiring Shannon Witherow and Lisa Archer as a new certificated teachers to begin in the fall.

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

5. Discussion and possible approval of warrants through May 11, 2022.

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

**Comments**

Mike McMaster      Bill Arnold      Dawn Allan      Lois Rose      Angelia Garrett

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

Adjournment: \_\_\_\_\_