



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

**June 9, 2022  
Thursday, 3:00 PM**

**2301 Balls Ferry Rd  
Anderson**

**Zoom**

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 Boar

**V. Director's Report/Information Items**

1. Spring Assessment Update
2. Intervention Program, Read Naturally and Math and ELA Groups
3. Enrollment
4. SPED
5. Audit
6. Grants; COVID Testing Support, Ethnic Studies Grant, a-g Improvement Grant, Community School Grant
7. Staffing updates, new hires for Intervention Program, Edjoin applications
8. Update on Catalyst, SARB, and Community Connect
9. June and July Center Activities

**VI. Action Items**

1. Discussion and possible approval of the May 12, 2022 Board Meeting Minutes

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

2. Discussion and possible approval of selling the Focus 40, Braille Display. It was originally purchased for a visually impaired student, it is not being used. Also, release of outdated and unused textbooks, to sell or donate.

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

3. Discussion and possible approval of hiring Mikki Tunin as a part time art teacher for the 2022-2023 school year. Mikki has passed the DOJ clearance.

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

4. Discussion and possible approval of an amendment to the Suspension/Expulsion board policy requiring that appropriate law enforcement will be notified of any credible threats or assaults to staff.

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

5. Discussion and possible approval of a \$2,000.00 retention bonus for certificated staff employed during the 2020/2021 school year through May 31, 2022.

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

6. Discussion and possible approval of a \$500.00 retention bonus for classified staff employed by March 1, 2022 through May 31, 2022. This would not include those who received the hiring bonus during the 21/22 school year.

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

7. Discussion and possible approval of the annual Resolution Regarding the Education Protection Act.

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

8. Discussion and possible approval of warrants through June 9, 2022.

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

9. Discussion and possible approval of updating the Warrant Signature Card. Roxanne Woods needs to be removed and Sarah Irving needs to be added.

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

- 10 Discussion and Public Hearing of the 2022/2023 LCAP.

Start Time for Public Hearing : \_\_\_\_\_

10. Discussion and Public Hearing of the 2022/2023 Budget.

Stop Time for Public Hearing: \_\_\_\_\_

**Comments**

Mike McMaster      Bill Arnold      Dawn Allan      Lois Rose      Angelia Garrett

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

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