



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting

July 5, 2022
Tuesday, 3:00 PM

Meeting ID: 341 392 0841
Passcode: hg0FFE

2301 Balls Ferry Rd
Anderson

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 ___ Lois Rose _____ Angelia
Garrett _____

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. Action Items

1. Discussion and possible approval of the hiring of Chloe Freeland-Davis as a certificated teacher and Community School Coordinator.

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

2. Discussion and possible approval of 5% Cost of Living for all Certificated and Classified staff salary schedules, except the Teacher's Aide Position, effective for the 2022/2023 school year, beginning in August 2022. The position of Teacher's Aide salary will increase to \$15.50 per hour, effective the 2022/2023 school year beginning in August 2022.

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

3. Discussion and possible approval of E-Wasting dead copy machine (no longer useable or repairable) and non-functioning and non-repairable Aquos Board.

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

4. Discussion and possible approval of the June 9, 2022 Regular Meeting Minutes and June 23, 2022 Special Meeting Minutes.

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

5. Discussion and possible approval of warrants for June 9 – June 30, 2022.

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

Comments

Mike McMaster Bill Arnold Dawn Allan Lois Rose Angelia Garrett

Next Meeting: _____
Adjournment: _____