



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

**August 11, 2022
Thursday, 3:00 PM**

<https://meet.google.com/cvv-bara-pdt>

**1-405-3552768 PIN 160 036 532#
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. Information Items/Director's Report

- 1. 45 Day Budget Update**
- 2. Audit Update**
- 3. Enrollment**
- 4. SPED**
- 5. Staffing**

VI. Action Items

- 1. Discussion and possible approval of the hiring of Carissa Mason as a member of the Intervention Team.

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

- 2. Discussion and possible approval of the revised Independent Study to be compliant with AB 181.

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

- 3. Discussion and possible approval of the Employee Timesheet Signature Block. This statement will be added to the classified employee timesheets.

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

- 4. Discussion and possible approval of Girls' (8/11-13/22)- and Boys' (8/13-15/22) Lassen Camping Trips.

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

- 5. Discussion and possible approval of the July 5, 2022 Special Meeting Minutes.

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

6. Discussion and possible approval of warrants for July 1-August 9, 2022.

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

Comments

Mike McMaster Bill Arnold Dawn Allan Lois Rose Angelia Garrett

Next Meeting: _____

Adjournment: _____