



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

November 10, 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 ___ 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. NSA Annual Performance Report to SCOE**
- 2. Current enrollment**
- 3. Facility Search and Reserve Update**
- 4. SPED**
- 5. Staffing Update**
- 6. Community School Update**

VI. Action Items

- 1. Discussion and possible approval of Linda Stowe for a board member.

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

- 2. Discussion and possible approval of revisions to Employee Handbook, to include clarified language for accrual of employee sick leave, new AB 1949 Bereavement Leave requirements, and new state holiday “Genocide Remembrance Day”.

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

- 3. Discussion and possible approval of using the Charter Safe Volunteer Handbook.

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

- 4. Discussion and possible approval of the October 13, 2022 Regular Meeting Minutes.

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

- 5. Discussion and possible approval of warrants for October 12 – November 8, 2022.

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

Comments

Mike McMaster Bill Arnold Lois Rose Angelia Garrett

Next Meeting: _____

Adjournment: _____