



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

**January 12, 2023**  
**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 \_\_\_\_\_ Linda Stow \_\_\_\_\_

**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. AB 361, AB 2449, AB 2647 Updates and impacts on NSA**
- 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 accepting the 2021-2022 Audit Report.

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

2. Discussion and possible approval of hiring Michael Ingalls as an Intervention Team member, contingent on passing the DOJ fingerprinting.

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

3. Discussion and possible approval of revision of Student-Staff Interactions Policy to include prohibition of staff/student communications that are private/undiscoverable.

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

4. Discussion and possible approval of updating the Employee Handbook to include the board adopted Staff-Student Interactions Policy.

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

5. Discussion and possible approval of defining our eligible students for local assessment windows and documentation – grades 3-8 and grade 11. All other local assessments in grades TK-2, and grades 9, 10, and 12 to be used for informing instruction, curriculum choices, and program decisions.

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

6. Discussion and possible approval of the December 8, 2022 Regular and Special Meeting Minutes.

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

7. Discussion and possible approval of warrants for December 7, 2022 – January 6, 2023.

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

**Comments**

Mike McMaster      Bill Arnold      Lois Rose      Angelia Garrett      Linda Stow

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