



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

**April 20, 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. Audit for 2022/2023**
- 2. Current enrollment/fall waitlist**
- 3. Facility Search and Reserve Update**
- 4. SPED**
- 5. Staffing Update**
- 6. Purchases through SELPA, AB 130 Learning Recovery Funds**

VI. Action Items

1. Discussion and possible approval of rehiring Leah Hoyer as a Certificated Teacher. She has already passed the DOJ screening.

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

2. Discussion and possible approval of hiring Terri Tripp as a Certificated Teacher, contingent on passing DOJ clearance, to begin in June 2023 for part time training then as a full time employee in August 2023.

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

3. Discussion and possible approval of the July 5, 2023 Special Board Meeting Minutes.

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

4. Discussion and possible approval of March 9, 2023 Regular Board Meeting Minutes.

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

5. Discussion and possible approval of warrants for March 7, 2023 – April 18, 2023.

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

Comments

Mike McMaster Bill Arnold Lois Rose Angelia Garrett Linda Stow

Next Meeting: _____
Adjournment: _____