



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

**June 15, 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. **Current enrollment**
- 2. **SPED**
- 3. **Staffing Update**
- 4. **WASC Self Study**
- 5. **22/23 Audit**
- 6. **Resource Center Changes**
- 7. **Facility Needs**
- 8. **Leo Club Recognition of Donation to Tehama County Animal Services**

VI. Closed Session

Conference with Real Property Negotiator
 Property:(2301 Balls Ferry Rd, Anderson, CA 96007)
 Agency negotiator: Julia Knight (or whoever is negotiating with the landlord)
 Under negotiation: Terms of lease, price and terms of payment

Return to Open Session _____

VII. Action Items

- 1. Discussion and possible approval of hiring Mona Miller and Marcie Appel as Intervention Team members. They have passed the DOJ clearance.

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

- 2. Discussion and possible approval of hiring Shuchin Kang as a part time Teacher of Record. She has not yet passed the DOJ clearance.

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

- 3. Discussion and possible approval of the 2023-2024 Budget Overview for Parents, LCAP, Action Tables for the LCAP, Instructions for the LCAP, Local Indicators, and the NSA Budget.

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

4. Discussion and possible approval of the Resolution Regarding the Education Protection Account.

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

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

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

6. Discussion and possible approval of the annual overnight Lassen Trip, Sunday, September 24-29, 2023. Girls and boys will have separate camping days.

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

7. Discussion and possible approval of warrants, May 9-June 12, 2023.

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

8. Discussion and possible approval of board and staff, 2-day retreat to address the WASC Self Study and NSA charter renewal.

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

9. Discussion and possible approval adding years 11-15 to the Executive Director Salary Schedule, continuing the already approved 5% increase per step/year.

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

10. Discussion and possible approval of allowing staff to use 2/10 paid sick days as personal days. This would be prorated per percentage of FTE as appropriate.

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

11. Discussion and possible approval of Board Approved Acceptable Speech and Conduct policy applicable to all NSA board meetings and school events.

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

12. Discussion and possible approval of May 11, 2023 Regular Board Meeting Minutes.

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

Comments

Mike McMaster Bill Arnold Lois Rose Angelia Garrett Linda Stow

Next Meeting: _____

Adjournment: _____