



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

March 14, 2024

Meeting ID: 341 392 0841

Passcode: hg0FFE

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 _____ Linda Stow _____ Lois Rose _____
Angelia Garrett _____ Lori McNeill _____ Jessica Sarver _____

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 - 217**
- 2. **Facility Search and Reserve Update**
- 3. **SPED – 42**
- 4. **CTE**
- 5. **Staffing Update**
- 6. **Professional Development – Educating for Careers, School Pathways, and CA Charter School Association**
- 7. **Surveys and LCAP**
- 8. **Outreach Events – Geometry Fair, Open House, Book Fair**

VI. Action Items

- 1. Discussion and possible approval of the Second Interim Budget.

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

- 2. Discussion and possible approval of using Homeless funds and Community School Planning Grant Funds to create a Food, Clothing and Supplies Bank for our families in need.

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

- 3. Discussion and possible approval of warrants February 7 – March 12, 2024.

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

- 4. Discussion and possible approval of the February 8, 2024, Regular and Special Meeting Minutes and February 28, 2024 Special Board Meeting Minutes.

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

Comments

Mike McMaster	Bill Arnold	Linda Stow	Lois Rose
Angelia Garrett	Lori McNeil	Jessica Sarver	

Next Meeting: _____
 Adjournment: _____