



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting

August 22, 2024

3:30 pm

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 ___
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 –**
- 2. **SPED –**
- 3. **CTE-**
- 4. **Staffing Update-**
- 5. **Charter Renewal Legislation-**
- 6. **CA schools and cell phones**

VI. Discussion Items

- 1. **Charter Renewal Process-**
- 2. **LCAP**
- 3. **Back to School**
- 4. **Board Training in September**
- 5. **2024-2025 Budget Revision/Update**

VII. Action Items

1. Discussion and possible approval of the July 11, 2024, Special Meeting Minutes.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

2. Discussion and possible approval of updated Title IX Policy.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

3. Discussion and possible approval of updated Parent Student Handbook and Employee Handbook.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

4. Discussion and possible approval of revising Teacher of Record student roster size up to 30 students.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

5. Discussion and possible approval of warrants for July 10 – Aug. 20, 2024.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: __ Absent _____

6. Discussion and possible approval of hiring an Information Technology Center Instructor/Data Manager.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: __ Absent: _____

7. Discussion and possible approval of increasing the insurance cap to \$12,025 per full-time employee.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: __ Absent: _____

8. Discussion and possible approval of new Community Resource Coordinator Salary Schedule and an updated Office/Data Salary Schedule.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: __ Absent: _____

Comments

Mike McMaster Bill Arnold Linda Stow Lois Rose

Lori McNeill Jessica Sarver

Next Meeting: _____

Adjournment: _____