



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

September 12, 2024

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 – 201, 71 new enrollments**
2. **SPED –**
3. **CTE- Articulation with Yuba College**
4. **Staffing Update -**
5. **Charter Renewal -**
6. **Facility Update – Current facility walls**
7. **Professional Development – Math Science Computer Science Grant, Building Thinking Classrooms, A Plus Regional Meeting, A Plus Conference, Charter Safe Training**
8. **Outreach- Back to School Night/Resource Fair/Book Fair/Fund Raiser**
9. **Cross Country Team Events**

VI. Discussion Items

1. **Charter Renewal Process-**
2. **LCAP**

VII. Action Items

1. Discussion and possible approval of appointing a new board member.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

2. Discussion and possible approval of the unaudited actuals.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

3. Discussion and possible approval of Education Protection Act spending.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

4. Discussion and possible approval of e-wasting the broken kajeets and chrome books.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

5. Discussion and possible approval of writing off final employee overpayment of \$72.10

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

6. Discussion and possible approval of warrants for August 9-September 9, 2024

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

7. Discussion and possible approval of the meeting minutes for the July 11 and August 22, 2024.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

Comments

Mike McMaster Bill Arnold Linda Stow Lois Rose

Lori McNeill Jessica Sarver

Next Meeting: _____

Adjournment: _____