



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

September 24, 2020
Thursday, 3:00 PM

2301 Balls Ferry Rd
Anderson

ZOOM
Meeting ID: 989 647 3028
Passcode: 6rBzYT

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 ____ Dawn Allan _____ Jeanette Pringle _____
Amanda Scarcello_____

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. Communications – Director’s Report

VI: Information Items

- a. Enrollment**
- b. SPED**
- c. COVID update**
- d. Resource Center operations**

VII: Consent Items

- a. Discussion and possible approval of September 2, 2020 Special Board Meeting Minutes. The September 17th was a Public Hearing, the board discussed the plan. No comments were offered.**

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

- b. Discussion and possible approval of August 25 warrants, through September 21, 2020.**

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

- c. Discussion and possible approval of the Learning Continuity and Attendance Plan.**

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

VIII Closed Session:

Comments

Mike McMaster

Bill Arnold

Jeanette Pringle

Dawn Allan

Amanda Scarcello

Next Meeting: _____

Adjournment: _____