



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

**December 16, 2021**  
**Thursday, 3:00 PM**

**2301 Balls Ferry Rd**  
**Anderson**

**Zoom**

Join Zoom Meeting

<https://us04web.zoom.us/j/3413920841?pwd=MVhRYk80YkdvOHRWL1pYRklUSnByQT09>  
Meeting ID: 341 392 0841 Passcode: hg0FFE

**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 X Bill Arnold X Dawn Allan A Jeanette Pringle A  
Lois Rose X

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

Motion: BILL ARNOLD Second: LOIS ROSE Ayes: 3 Noes: 0 Abstentions: 0  
Absent: 2 APPROVED

**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. Director's Report/Information Items**

1. ANNUAL CERTIFICATION (EC42141) REGARDING WORKERS' COMPENSATION
2. Winter assessments January 2022. All students will participate in local assessment NWEA. There was a review of the importance of 95% participation of enrolled students, the goal is to demonstrate high growth,
3. January review of Board By-Laws. Board was provided the current By-Laws for review.
4. Northstate Parent Magazine wants to do a feature on our Career Technical Program.
5. January 26, 2022 NSA will be holding its first annual Career Fair for our enrolled students. 26 businesses will be present. Students will have an opportunity to earn a backpack with swag by participating with the different presenters.

**VI. Action Items**

1. Discussion and possible approval of the December 9, 2021 Board Meeting Minutes.

Motion: BILL ARNOLD Second: LOIS ROSE Ayes: 3 Noes: 0 Abstentions: 0  
Absent: 2 APPROVED

2. Discussion and possible approval of the Educator Effectiveness Plan. The grant award is \$41,552.00. The plan is consistent with grant criteria.

Motion: BILL ARNOLD Second: LOIS ROSE Ayes: 3 Noes: 0 Abstentions: 0  
Absent: 2 APPROVED

3. Discussion and possible approval of warrants through December 8, 2021.

Motion: BILL ARNOLD Second: LOIS ROSE Ayes: 3 Noes: 0 Abstentions: 0  
Absent: 2 APPROVED

4. Discussion and possible approval of Policy and Protocol for retrieving school equipment and supplies or compensation for unreturned items from students.

Motion: LOIS ROSE Second: BILL ARNOLD Ayes: 3 Noes: 0 Abstentions: 0  
Absent: 2 APPROVED

5. Discussion and possible approval of contributing homeless and other funds to help a homeless student with some transportation costs in order to enable him to remain with NSA where he is doing well.

Motion: LOIS ROSE Second: BILL ARNOLD Ayes: 3 Noes: 0 Abstentions: 0  
Absent: 2 APPROVED

### **Comments**

Mike McMaster      Bill Arnold      Jeanette Pringle      Dawn Allan  
Lois Rose

Next Meeting: JANUARY 13, 2022  
Adjournment: 3:44 PM