



**NORTHERN SUMMIT ACADEMY**  
**Board of Directors**  
**Regular Board Meeting**

**September 8, 2022**  
**Thursday, 3:00 PM**

<https://meet.google.com/cvv-bara-pdt>

**1-405-3552768 PIN 160 036 532#**  
**2301 Balls Ferry Rd**  
**Anderson**

**Minutes**

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 3:17 PM**

Mike McMaster   x   Bill Arnold   x   Dawn Allan   o   Lois Rose   o    
Angelia Garrett       x      

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

Motion:   Angelia Garrett       Second:   Bill Arnold        
Ayes:   3   Noes:   0   Abstentions:   0   Absent:   2  

**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. Day 5 enrollment and current enrollment: Turned in: 209 approx. @ 195 today.**
- 2. Audit Update: Invoiced, no more questions.**
- 3. Enrollment: 195 approx. Some waiting to come in**
- 4. SPED: 32**
- 5. Staffing – advertising for SPED: Advertise Edjoin SpEd and TOR. Tour 1 SpEd who is in contact with AUHSD. 1 tour for TOR – interview after camping trip. Need more staffing. Need AP help and help with office & data entry due to new laws.**

**VI. Action Items**

1. Discussion and possible approval of the revised Educator Effectiveness Block Grant Plan. **DeAnn reviewed: salaries for classified deleted. Added professional development.**

Motion: \_\_\_ Bill Arnold \_\_\_\_\_ Second: \_\_\_ Angelia Garrett \_\_\_\_\_  
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

2. Discussion and possible approval of Safety Plan revisions. **Required every 6 months. To review/aide doing childcare/meet at Vittles.**

Motion: \_\_\_ Angelia Garrett \_\_\_\_\_ Second: \_\_\_ Bill Arnold \_\_\_\_\_  
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

3. Discussion and possible approval of hiring Faith Larkins as a member of the Intervention Team, contingent on passing the DOJ fingerprinting.

Motion: \_\_\_ Angelia Garrett \_\_\_\_\_ Second: \_\_\_ Bill Arnold \_\_\_\_\_  
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

4. Discussion and possible approval of the bid for sound proofing the music room and for installing a mop sink. **Install bill \$750 / landlord approved. Blown in insulation.**

Motion: \_\_\_ Angelia Garrett \_\_\_\_\_ Second: \_\_\_ Bill Arnold \_\_\_\_\_  
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

5. Discussion and possible approval of the August 11, 2022 Regular and Special Meeting Minutes.

Motion: \_\_\_ Bill Arnold \_\_\_\_\_ Second: \_\_\_ Angelia Garrett \_\_\_\_\_  
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

6. Discussion and possible approval of warrants for August 8, 2022 – September 7, 2022.

Motion: \_\_\_\_ Angelia Garrett \_\_\_\_\_ Second: \_\_\_\_ Bill Arnold  
\_\_\_\_\_ Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

**Comments : Aplus conference October, HR training September. EPA expenditures – add to website. Lassen trip leave 9/11, Travel trailer got new tires, classified cleaned and organized cargo trailer, LP2 in class 9/20, NWEA writing prompts being completed.**

Mike McMaster      Bill Arnold      Dawn Allan      Lois Rose      Angelia Garrett

Next Meeting: 10/13/2022\_\_\_\_\_

Adjournment: 3:35pm\_\_\_\_\_