



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

**March 9, 2023  
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 \_\_\_ 3:05 \_\_\_ PM**

Mike McMaster  X  Bill Arnold  O  Lois Rose  X   
Angelia Garrett  X  Linda Stow  X

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

Motion:  Lois Rose  Second:  Angelia Garrett   
Ayes:  4  Noes:  0  Abstentions:  0  Absent:  1

**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:** 205. NSA might qualify for DASS. Checking boxes and reviewing cumes. Clarissa & Julia met with SCOE to discuss and get information. 70% of students who are unduplicated. Enrolled new students, but some left also.
2. **Assessment Update:** Starts 3/14-4/7, No cell phones or electronic devices. Staff cannot have phones either. State can spot check. H.S. on IS except for testing. Parent Square to be sent out.
3. **Facility Search and Reserve Update:** No Update
4. **Current Facility Info; AB 2232 HVAC:**
5. **SPED:** 42 +3 initials + 2 incoming (47) 23%
6. **Staffing Update:** new applicant = SpEd Teacher. Another Gen Ed teacher applied. Looking at Fall 23 and has charter experience.
7. **WASC:** visit October, starting self study, gathering data.
8. **Professional Development:** PD: most is admin, CCSA & Parsec. June boot-camp - CSDC (admin). Julia and Clarissa gone next week CCSA Conference.
9. **Charter Safe Renewal:** Liability insurance submitted for renewal. Confirmed completed.

**VI. Action Items**

1. Discussion and possible approval of continuing to use Clifton Larson Allen for auditing services. **Every 5-6 years a new auditor rotates with CLA.**

Motion:      Lois Rose      Second:      Angelia Garrett                       
 Ayes:   4   Noes:   0   Abstentions:   0   Absent:   1  

2. Discussion and possible approval of hiring Jessica Davison as a Teacher of Record and Special Education Teacher beginning as a part-time teacher immediately through June then as a full time teacher for the 2023-2024 school year. She has passed the DOJ clearance.

Motion:      Linda Stow                      Second:      Angelia Garrett                       
 Ayes:   4   Noes:   0   Abstentions:   0   Absent:   1  

3. Discussion and possible approval of lending a bicycle desk to Shasta County so they can see how they work and evaluate their usefulness in that setting.

Motion:      Linda Stow                      Second:      Angelia Garrett                       
 Ayes:   4   Noes:   0   Abstentions:   0   Absent:   1  

4. Discussion and possible approval of the 2<sup>nd</sup> Interim Budget.

Motion:      Lois Rose                      Second:      Linda Stow                       
 Ayes:   4   Noes:   0   Abstentions:   0   Absent:   1

5. Discussion and possible approval of the overnight CTE field trip for the Vet Assistant Pathway and Performing Arts Pathway approved students to Reno, Nevada. The Vet Assistant students will, with Melisa Armstrong, work in the Vet Tech Lab at Truckee Meadows. The Performing Arts students, with Zach Gifford, will attend the Reno Jazz Festival. Only one van is needed for the trip.

**Lois asked about each pathway having shirts for the trip. Julia to work on this.**

Motion: Angelia Garrett Second: Linda Stow  
Ayes: 4 Noes: 0 Abstentions: 0 Absent: 0

6. Discussion and possible approval of the February 14, 2023 Special Meeting Minutes. **Corrected from Agenda (February 9 – regular)**

Motion: Lois Rose Second: Linda Stow  
Ayes: 4 Noes: 0 Abstentions: 0 Absent: 1

7. Discussion and possible approval of warrants for February 4, 2023 – March 6, 2023.

Motion: Linda Stow Second: Angelia Garrett  
Ayes: 4 Noes: 0 Abstentions: 0 Absent: 1

**Comments:** Lois asked about phones on CTE Field trip. Julia confirmed – Yes.

Bank account opened at Cornerstone Bank. Used to deposit Scholastic Book fair money and Pay Bill to Scholastic.

Mike McMaster      Bill Arnold      Lois Rose      Angelia Garrett      Linda Stow

Next Meeting: 4/20 This will be a special board meeting due to Spring Break  
Adjournment: 3:45 pm