



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

**April 20, 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 3:07 PM

Mike McMaster x Bill Arnold x Lois Rose x
Angelia Garrett x Linda Stow x

II. Pledge of Allegiance

III. Approval of the Agenda: With correction item # July 5, 2022

Motion: Angelia Garrett Second: Bill Arnold

Ayes: 5 Noes: 0 Abstentions: 0 Absent: 0

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. **Audit for 2022/2023: Julia announced that we were given audit dates. Ryules have changed re: leases. Mike (landlord), upped rent. This was not supposed to happen. The lease should have been renegotiated. Sarah messaged Mike. No response yet.**
2. **Current enrollment/fall waitlist: 210, Fall waitlist started.**
3. **Facility Search and Reserve Update: No update, but continuing to be mindful.**
4. **SPED: 48**
5. **Staffing Update:2 possible new teachers on agenda. 2 new EdJoin intervention and teacher positions posted.**
6. **Purchases through SELPA, AB 130 Learning Recovery Funds: TK/K Play “gear”. Kitchen/reading nook.**
 - *Nate from SCOE visited.
 - *Contacting ParsecEd re: data. How to show regular data story?
 - *Collecting videos/letters from families on why came to NSA. Why beneficial?
 - *NSA Board invited to graduation 5/24 11:00 HS & 2:00 8th promotion. Having finger foods and cupcakes.
 - *May Agenda item: Club LEO – Fundraiser: Tehama County Animal Shelter will be asking the board to sponsor Leo Shirts. Leo club attending to present. Also Lions to make presentation to Leo’s at the meeting. April 22nd Club Leo at the Red Lion Hotel for presentation from chapter.
 - *Offered to Melissa North: CTE Credential for I.T. She has a 2 year degree in I.T. Also does typing and Tech classes.
 - *NSA writing music/art grant
 - *Paxton Patterson Lab (Marianne) came today to discuss CTE stations. K-12 grant for initial purchase.
 - *potential: Gov Ed Budget. TBD. Possible 8% COLA. Where do we want to apply if goes through?

VI. Action Items

1. Discussion and possible approval of rehiring Leah Hoyer as a Certificated Teacher. She has already passed the DOJ screening. **a-g math, ELPAC, She is president of the Mt. Lassen Math Council**

Motion: Linda Stow Second: Angelia Garrett/Bill Arnold
Ayes: 5 Noes: 0 Abstentions: 0 Absent: 0

2. Discussion and possible approval of hiring Terri Tripp as a Certificated Teacher, contingent on passing DOJ clearance, to begin in June 2023 for part time training then as a full time employee in August 2023. **16yrs at a charter school in Arcada (TOR & Theater), moved to Redding. Trained in early literacy.**

Motion: ___ Bill Arnold ___ Second: ___ Angelia Garrett _____
Ayes: _5_ Noes: _0_ Abstentions: _0_ Absent: _0_

3. Discussion and possible approval of the July 5, 2023 Special Board Meeting Minutes. **CORRECTION: JULY 5, 2022. TABLED.**

Motion: _____ Second: _____
Ayes: _5_ Noes: _0_ Abstentions: _0_ Absent: _0_

4. Discussion and possible approval of March 9, 2023 Regular Board Meeting Minutes.

Motion: ___ Linda Stow ___ Second: ___ Bill Arnold _____
Ayes: _5_ Noes: _0_ Abstentions: _0_ Absent: _0_

5. Discussion and possible approval of warrants for March 7, 2023 – April 18, 2023.

Motion: ___ Angelia Garrett ___ Second: ___ Linda Stow _____
Ayes: _5_ Noes: _0_ Abstentions: _0_ Absent: _0_

Comments: Mike discussed that our board always shows up!!!

Mike McMaster Bill Arnold Lois Rose Angelia Garrett Linda Stow

Next Meeting: ___ 5/11/2023 _____
Adjournment: ___ 4:15 pm _____