



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

**May 11, 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 (Arrived at 3:30)\_ Bill Arnold \_\_x\_\_ 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. Presentation**

Lion’s Club presentation of Northern Summit Academy’s Leo Club Charter. : **Northern Summit Academy charter Leo Club. Activated 2023. 18 members. Leo’s are in 140 Countries.**

**VI. Information Items/Director’s Report**

- 1. **Current enrollment: 207 (waitlist 50) Need to get to 300 enrollment.**
  - 2. **Facility Search and Reserve Update: Looking to build. Need 30 thousand sqft or more. Healthy Reserve**
  - 3. **SPED: 50 kids / all integrated**
  - 4. **Staffing Update: 1 teacher resigned. 3 hired for fall (1 SpEd, 2 GenEd)**
  - 5. **K-12 Grant Revision and final expenditures.: Spend it down by June 30<sup>th</sup>. CTE stations have been ordered.**
  - 6. **Shasta Mud Run, NSA and Leo Club**
- \*Graduation May 24<sup>th</sup> 11:00 and 2:00. Anderson Church building.**

**VII. Action Items**

- 1. Discussion and possible approval of NSA covering the costs of shirts for the Leo Club members. The branding of the shirts will be done using the NSA machines.

Motion:  Bill Arnold  Second:  Angelia Garett   
 Ayes:  5  Noes:  0  Abstentions:  0  Absent:  0

- 2. Discussion and possible approval of hiring Amber Leone-McDonald as a Culinary Arts Instructor/School Meal Program Manager to begin . Full time in August 2023. Hiring will be contingent on passing the DOJ/FBI fingerprint clearance. **Will help free up Karey for P.E. activities.**

Motion:  Linda Stow  Second:  Mike McMaster   
 Ayes:  5  Noes:  0  Abstentions:  0  Absent:  0

- 3. Discussion and possible approval of parking the school vans in the Meadowlane Shopping Center at night during the school year.

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

- 4. Discussion and possible approval of a Environmental Science and Forestry Classes field trip to Humbolt County Sky Walk and the Redwoods. This will be a day trip.

Motion: \_\_\_ Linda Stow \_\_\_ Second: \_\_\_ Angelia Garrett \_\_\_  
Ayes: \_5\_ Noes: \_0\_ Abstentions: \_0\_ Absent: \_\_\_ 0 \_\_\_

5. Discussion and possible approval of the Arts, Music, Instructional Materials Grant Plan.

Motion: \_\_\_ Linda Stow \_\_\_ Second: \_\_\_ Angelia Garrett \_\_\_  
Ayes: \_5\_ Noes: \_0\_ Abstentions: \_0\_ Absent: \_\_\_ 0 \_\_\_

6. Discussion and possible approval of paying for the Induction Program for our eligible teachers, Shannon Witherow (needs year 2) and Joseph Fritz (needs year 1 of a two year program). **Cal-Teach Program**

Motion: \_\_\_ Lois Rose \_\_\_ Second: \_\_\_ Bill Arnold \_\_\_  
Ayes: \_5\_ Noes: \_0\_ Abstentions: \_0\_ Absent: \_\_\_ 0 \_\_\_

7. Discussion and possible approval of the 2023-2024 calendars.

Motion: \_\_\_ Linda Stow \_\_\_ Second: \_\_\_ Bill Arnold \_\_\_  
Ayes: \_5\_ Noes: \_0\_ Abstentions: \_0\_ Absent: \_\_\_ 0 \_\_\_

8. Discussion and possible approval of hiring Evelyn McNair and Timothy Knight for the Intervention Team, both will be part time. In addition, Timothy will help Zach with end of the year guitar lessons. Both applicants have passed the DOJ fingerprinting. **Evelyn (No Show) Not approved yet. Timothy: Guitar**

Motion: \_\_\_ Linda Stow \_\_\_ Second: \_\_\_ Angelia Garrett \_\_\_  
Ayes: \_5\_ Noes: \_0\_ Abstentions: \_0\_ Absent: \_\_\_ 0 \_\_\_

9. Discussion and possible approval of the April 20, 2023 Special Meeting Minutes.

Motion: \_\_\_ Linda Stow \_\_\_ Second: \_\_\_ Angelia Garrett \_\_\_  
Ayes: \_5\_ Noes: \_0\_ Abstentions: \_0\_ Absent: \_\_\_ 0 \_\_\_

10. Discussion and possible approval of warrants for April 19, 2023 – May 8, 2023.

Motion: \_\_\_ Lois Rose \_\_\_ Second: \_\_\_ Angelia Garrett \_\_\_  
Ayes: \_5\_ Noes: \_0\_ Abstentions: \_0\_ Absent: \_\_\_ 0 \_\_\_

### Comments

Mike McMaster      Bill Arnold      Lois Rose      Angelia Garrett      Linda Stow

Next Meeting: \_\_\_ June 8, 2023 \_\_\_

Adjournment: \_\_\_ 3:58 pm \_\_\_