



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

**June 15, 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 ___ 3:10 ___ PM

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

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Bill Arnold Second: Linda Stow
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 (3:35 pm)

1. Current enrollment: **187 (Seniors removed) waitlist approx. 50, Goal overall 300. Budget fall 23/24 based on 198**
2. SPED **44**
3. Staffing Update: **See Action Items**
4. WASC Self Study: **WASC Accreditation year. Visiting committee in October**
5. 22/23 Audit: **Started, no student names yet, Sarah sending documents as requested.**
6. Resource Center Changes: **Walls added, CTE area/makerspace updates**
7. Facility Needs: **Need a new location**
8. Leo Club Recognition of Donation to Tehama County Animal Services: **Leo's raised money & donated to Tehama County Animal Services.**

VI. Closed Session: 3:20 pm NO ACTION TAKEN

Conference with Real Property Negotiator

Property:(2301 Balls Ferry Rd, Anderson, CA 96007)

Agency negotiator: Julia Knight (or whoever is negotiating with the landlord)

Under negotiation: Terms of lease, price and terms of payment

Return to Open Session 3:35 pm (Item V)

VII. Action Items

1. Discussion and possible approval of hiring Mona Miller and Marcie Appel as Intervention Team members. They have passed the DOJ clearance.

Motion: Bill Arnold Second: Linda Stow
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

2. Discussion and possible approval of hiring Shuchin Kang as a part time Teacher of Record. **She has not yet passed the DOJ clearance. Currently on vacation out of the country. 7/8 math and small roster. Wants to grow a mandarin program. Yes, contingent on passing DOJ.**

Motion: Linda Stow Second: Bill Arnold
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

3. Discussion and possible approval of the 2023-2024 Budget Overview for Parents, LCAP, Action Tables for the LCAP, Instructions for the LCAP, Local Indicators, and the NSA Budget. **Julia reviewed items.**

Motion: Linda Stow Second: Bill Arnold
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

4. Discussion and possible approval of the Resolution Regarding the Education Protection Account. **States NSA going to spend money on teacher benefits and salary. (40% must be spend on teacher benefits/salary)**

Motion: Bill Arnold Second: Linda Stow
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

5. Discussion and possible approval of the July 5, 2022 Special Board Minutes.

Motion: Linda Stow Second: Bill Arnold
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

6. Discussion and possible approval of the annual overnight Lassen Trip, Sunday, September 24-29, 2023. Girls and boys will have separate camping days. **Sunday 24th, all to be set up by staff. Girls 25-27. Boys 27-29.**

Motion: Linda Stow Second: Bill Arnold
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

7. Discussion and possible approval of renewing the current facility lease.

Motion: Bill Arnold Second: Linda Stow
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

8. Discussion and possible approval of board and staff, 2-day retreat to address the WASC Self Study and NSA charter renewal. **WASC submit by 9/2023. Survey to staff and board. Agenda for WASC and renewal. Will research and revisit at next meeting.**

Motion: Linda Stow Second: Bill Arnold
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

9. Discussion and possible approval adding years 11-15 to the Executive Director Salary Schedule, continuing the already approved 5% increase per step/year.

Motion: Bill Arnold Second: Linda Stow
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

10. Discussion and possible approval of allowing staff to use 2/10 paid sick days as personal days. This would be prorated per percentage of FTE as appropriate. **Discussed possible issues with honesty and abuse of benefits. Request needs to be made in advance and accommodations made for duties while gone.**

Motion: Linda Stow Second: Bill Arnold
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

11. Discussion and possible approval of Board Approved Acceptable Speech and Conduct policy applicable to all NSA board meetings and school events. **Mike discussed that at a board meeting, conduct needs to be appropriate. Fix electronica to electronic.**

Motion: Bill Arnold Second: Linda Stow
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

12. Discussion and possible approval of May 11, 2023 Regular Board Meeting Minutes. **Fix Kerry to Karey**

Motion: Bill Arnold Second: Linda Stow
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

Comments : Proposal to skip July Meeting and present all at August board meeting. All in agreement.

Mike : board and staff need to be in search of a new location. Linda stated that our students need this school.

Mike McMaster Bill Arnold Lois Rose Angelia Garrett Linda Stow

Next Meeting: August 10th

Adjournment: 4:20 pm