



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

February 8, 2024
Meeting ID: 341 392 0841
Passcode: hg0FFE

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 3:00 PM

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

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Bill Arnold Second: Lois Rose
Ayes: 6 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. **Current enrollment - 201**
2. **Facility Search and Reserve Update**
3. **SPED – 41, provide services - not encroaching on gen ed funds.**
4. **CTE - going fine, CTE stations (13) arts grant, Forestry kids started using stations, more training happening and then more kids can utilize.**
5. **Staffing Update - Possible two teachers moving out of state EOY (Fritz / Mollath), Need intervention team members, 2/3 teacher, math teacher.**
6. **Professional Development – Parsec Education Summit: Julia and Clarissa - Data crunching, 4 sessions - schools making academic growth -high / known expectations, teacher led /autonomy. 2/3/24 IXL PD in Sacramento.**
7. **Parsec Reel – Street Data Collection**
8. **Community School Grant: due 2/9**
9. **School Choice Week Events: Career fair great success. Les Schwaub hired one of our Seniors from contact at the fair. Lori felt students were engaged and asked good questions. students had cards to get stamps for NSA swag.**

VI. Action Items

1. Discussion and possible approval of appointing Jessica Sarver as an NSA Board Member.

Motion: Linda Stow Second: Angelia Garrett
Ayes: 6 Noes: 0 Abstentions: 0 Absent: 0

2. Discussion and possible approval of voting for a board Secretary/Treasurer.
Appointed Linda Stow

Motion: Lori McNeill Second: Angelia Garrett
Ayes: 7 Noes: 0 Abstentions: 0 Absent: 0

3. Discussion and possible approval of a board training to cover board protocols and conduct, the Brown Act, and Conflict of Interest. **Will arrange a special meeting to cover training 3/14 after board meeting.**

Motion: Lois Rose Second: Linda Stow
Ayes: 7 Noes: 0 Abstentions: 0 Absent: 0

4. Discussion and possible approval of the January 11, 2024, Regular Meeting Minutes.

Motion: Bill Arnold Second: Linda Stow
Ayes: 7 Noes: 0 Abstentions: 0 Absent 0

5. Discussion and possible approval of warrants for December 13, 2023 – February 6, 2024.

Motion: Lois Rose Second: Linda Stow
Ayes: 7 Noes: 0 Abstentions: 0 Absent 0

Comments

Mike McMaster Bill Arnold Linda Stow Lois Rose Angelia Garrett

Lori McNeill **Jessica Sarver**

Next Meeting: 3/14/2024

Adjournment: 3:35 pm