



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

**April 11, 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 \_\_\_ 3:07 \_\_\_ PM**

Mike McMaster  X  Bill Arnold  X  Linda Stow  X  Lois Rose  X   
Angelia Garrett  O  Lori McNeill  Arrived 3:12 PM  Jessica Sarver  X

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

Motion:  Bill Arnold  Second:  Linda Stow  Ayes:  5   
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**

- 1. **Current enrollment** – 212 and 1 information only
- 2. **Facility Search and Reserve Update-** We have a good reserve and would like to purchase our current location, but still looking, want to stay in this area.
- 3. **SPED** – 41
- 4. **CTE-** 6<sup>th</sup> – 8<sup>th</sup> is now working in the Paxton Patterson career exploration kits.
- 5. **Staffing Update-** Brad Baker on agenda as a resource center teacher. Have 1 teacher so far for 24-25 school year has said yes. Will be doing lots of interviewing over the next month.
- 6. **Parsec Reel** – Currently working on surveys with “Street Data”
- 7. **Community School Grant-** No new update at this time.
- 8. **Biology Students’ Presentation-** Agar petri dish experiment with bacteria growth rate.

**SCOE Charter liaison was on campus today for a visit. We are on the middle track for renewal, presumption of renewal, eligible for 5-year renewal. The SCOE board is looking at the dashboard data heavily. We will be proving lot of other verifiable data with NWEA and Parsec.**

**VI. Action Items**

- 1. Discussion and possible approval of appointing hiring Brad Baker as a resource center teacher until May 31, 2024.

**Brad will be teaching 7<sup>th</sup> & 8<sup>th</sup> grade math as well as 4<sup>th</sup>-8<sup>th</sup> grade hands on science.**

Motion: \_\_\_\_\_ Linda Stow \_\_\_\_\_ Second: \_\_\_\_\_ Bill Arnold \_\_\_\_\_  
Ayes:   6   Noes:   0   Abstentions:   0   Absent:   0  

- 2. Discussion and possible approval of the March ~~12~~ 14th, 2024, Regular Meeting Minutes.

**Typo on agenda, last meeting was March 14th, 2024**

Motion: \_\_\_\_\_ Bill Arnold \_\_\_\_\_ Second: \_\_\_\_\_ Lois Rose \_\_\_\_\_  
Ayes:   6   Noes:   0   Abstentions:   0   Absent   0  

- 3. Discussion and possible approval of warrants for March 13 – April 8, 2024.

Motion: \_\_\_\_\_ Lois Rose \_\_\_\_\_ Second: \_\_\_\_\_ Bill Arnold \_\_\_\_\_  
Ayes:   6   Noes:   0   Abstentions:   0   Absent   0

4. CSDC Board Training, online training for 48 minutes. The updated Brown Act Training will take place over the next two board meetings.

**TABLED- Was having technical issues logging in. Will send links for the board members so they can view before next meeting.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_ Abstentions: \_\_ Absent \_\_\_\_\_

**Comments**

Mike McMaster      Bill Arnold      Linda Stow      Lois Rose      Angelia Garrett

Lori McNeill

Next Meeting: \_\_\_\_\_ May 9<sup>th</sup>, 2024 \_\_\_\_\_

Adjournment: \_\_\_\_\_ 3:56 PM \_\_\_\_\_