



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

**February 10, 2022
Thursday, 3:00 PM**

**2301 Balls Ferry Rd
Anderson**

Zoom

<https://us04web.zoom.us/j/3413920841?pwd=MVhRYk80YkdvOHRWL1pYRkIUUnByQT09>

Agenda

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 Bill Arnold Dawn Allan Jeanette Pringle
(arrived late) Lois Rose

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: DAWN ALLAN Second: BILL ARNOLD 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.

approved 2/10/22

V. Director's Report/Information Items

1. Winter Assessment Update
Just finishing the Winter Assessment Window. We are having the students whose scores went down re-do their assessments with more effort.
2. Intervention Program, Read Naturally and Math and ELA Groups
Intervention is going well. Stage one was to assess students for their reading fluency levels. Those who were not meeting the fluency criteria for their grade levels began Read Naturally in small groups with a trained paraprofessional. This involves all K-12 students as needed. Stage 2 was the commencement of small group ELA and Math intervention for all 3-8 resource center students. We are using the program Standards Plus. The groups are determined each Monday by Melissa Manly and Bryan Knight based on the skills from IXL that students demonstrate a need to know. Grade level teachers are using the same program within the classrooms for grade level support Stage 3 will be to include the high school students and the independent study students.
3. Enrollment
We are currently at 205
4. SPED
We have 35 SPED students.
5. SARC, CDE data uploaded and SARC is on the NSA website.
The SARC was updated with information from CDE and posted on our website.
6. Grants; COVID Testing Support
We are receiving around \$12,500 to cover costs for COVID testing at school, PPE, and delivering and retrieving student work and materials at students' homes when they are on isolation or quarantine. We are also receiving money for a-g, we have 5 years to spend this money.
7. Staffing updates, new hires for Intervention Program
We have hired three new classified staff for the Intervention Program. One classified person resigned; she had an opportunity she needed to take.
8. Update on Catalyst, SARB, and Community Connect
We continue to work with these agencies to keep students in school, whether ours or another school. We have been able to help a couple of families, homeless and without income, by providing gas cards so the students can continue to come to school.

VI. Action Items

1. Discussion and possible approval of the January 13, 2022 Board Meeting Minutes.

Motion: DAWN ALLAN Second: BILL ARNOLD Ayes: 5 Noes: 0
Abstentions: 0 Absent: 0

2. Discussion and possible approval of LCAP Supplement. Review of the Mid-Year

Expenditures and progress towards LCAP goals were reviewed. There have been COVID related challenges to meeting our LCAP goals as desired. The Career Fair had to be rescheduled due to COVID restrictions and cases. We have enrolled numerous students who have not been in school at all for entire semesters, some for more than a year. The teachers are working hard to support these students in returning to school.

Motion: DAWN ALLAN Second: BILL ARNOLD Ayes: 5 Noes: 0
Abstentions: 0 Absent: 0

3. Discussion and possible approval of warrants through February 12, 2022.

Motion: DAWN ALLAN
Second: LOIS ROSE Ayes: 5 Noes: 0 Abstentions: 0 Absent: 0

4. Discussion and possible approval of promoting Sarah Irving to Executive Assistant effective March 1, 2022. This would include a move to the appropriate salary column, Step 1.

Sarah will be taking care of our CALPADS sooner than was anticipated. She has been participating in trainings and county office support meetings. She is also learning Escape and working with our warrants and purchase orders.

Motion: DAWN ALLAN Second: JEANETTE PRINGLE Ayes: 5
Noes: 0 Abstentions: 0 Absent: 0

Comments

Mike McMaster Bill Arnold Jeanette Pringle Dawn Allan
Lois Rose

Next Meeting: MARCH 10, 2022
Adjournment: 3:55 PM