



Approved

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

December 12, 2019, 3:00 PM

**2301 Balls Ferry Rd
Anderson, CA 96007**

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 3:55 PM

Bill Arnold x Dawn Allan Jeanette Pringle x Sadee Ciapponi x

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Bill Arnold Second: Jeanette Pringle Ayes: 3 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.

Robert Brown trustee on the board of the Shasta County of Education, came to observe the board meeting and learn about the charter and build a relationship.

VI. Communications – Director's Report

Julia has actively been working with Shasta County of Education on the SCOE timeline. Measurable goals, curriculum and assessment to be

Motion: Bill Arnold Second: Sadee Ciapponi Ayes: 4
Noes: 0 Abstentions: 0 Absent: 1

Bill Arnold made a motion to approve the revised Board Bylaws to reflect newest changes to the law, Corporations Code section 5233 and Political Reform Act and Government Code section 1090. Sadee Ciapponi made a second, followed by 4 Ayes and 0 Noes.

d. Discussion and possible approval of E-rate Management Services Agreement.

Motion: Jeanette Pringle Second: Bill Arnold Ayes: 4
Noes: 0 Abstentions: 0 Absent: 1

Jeanette Pringle made a motion of the approval of E-rate Management Services Agreement. Bill Arnold made a second, followed by 4 Ayes and 0 Noes.

e. Discussion and possible approval of warrants through Dec. 9, 2019

Motion: Bill Arnold Second: Sadee Ciapponi Ayes: 4
Noes: 0 Abstentions: 0 Absent: 1

Bill Arnold made a motion of the approval of the Dec. 9, 2019 warrants. Seconded by Sadee Ciapponi, followed by 4 Ayes and 0 Noes.

f. Discussion and possible approval of First Interim Budget.

Motion: Bill Arnold Second: Sadee Ciapponi Ayes: 4 Noes: 0
Abstentions: 0 Absent: 1

Bill Arnold made a motion to approve the First Interim Budget Sadee Ciapponi made a second, followed by 4 Ayes and 0 Noes.

Comment

Bill Arnold Jeanette Pringle Dawn Allan Sadee Ciapponi

Next Meeting: January 23
Adjournment: 4:59