



Approved

**NORTHERN SUMMIT ACADEMY-SHASTA 2MM  
Board of Directors  
Special Board Meeting**

**March 17, 2020,  
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 3:18 PM**

Sadee Ciapponi \_\_\_\_\_ Bill Arnold Ph Dawn Allan x Jeanette Pringle x  
Mike McMaster x

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

Motion: Dawn Allan Second: Jeanette Pringle 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.

**V. Communications – Director's Report**

- Shasta County Virus Update
  - As of this morning 1 confirmed case in Shasta county. The last 6 they tested came back negative. Shasta county are closing down certain business.
- NSA-Shasta program delivery during current situation

- Schools are to still offer high education opportunities.
- You can go independent study
- Keep every one employed
- Special Ed services are still going.
- We have set up google classroom and we will use that going forward for to service a high education standard.
- We are still taking on kids as independent study only.
- We will be checking out chrome books to students that need them.

**VII: Information Items**

- **Go Guardian**
  - We have contacted go guardian and will be using them for supervising the kids while being virtual on our network.
- **Google Classroom**
  - Was set up and we will be using going forward.
- **ZOOM and Skype**
  - Will be used with google classroom.

**VIII: Consent Items**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Ayes:** \_\_\_\_\_ **Noes:** \_\_\_\_\_  
**Abstentions:** \_\_\_\_\_ **Absent:** \_\_\_\_\_

- a. **Discussion and possible approval of re-electing board positions.**  
**Dawn Allan made a motion to make Mike McMaster board president and Dawn Allan to stay in the position of secretary.**  
**Bill Arnold seconded it followed by 4 ayes and 0 noes.**

**Motion:**   Dawn Allan   **Second:**   Bill Arnold   **Ayes:**   4   **Noes:**   0    
**Abstentions:**   0   **Absent:**   1  

- b. **Discussion and possible approval of Emergency Resolution in response to the Novel Coronavirus (COVID-19).**  
**Dawn Allan made a motion to approve the Emergency Resolution in response to the Novel Coronavirus (COVID- 19).**  
**Bill Arnold seconded it, followed by 4 ayes and 0 noes.**

**Motion:**   Dawn Allan   **Second:**   Bill Arnold   **Ayes:**   4   **Noes:**   0    
**Abstentions:**   0   **Absent:**   1  

**Comment**

Sadee Ciapponi Bill Arnold Jeanette Pringle Dawn Allan Mike McMaster

**Next Meeting:**   March 26, 2020    
**Adjournment:**   4:14