



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

**July 9, 2021**  
**Friday, 3:00 PM**

Zoom Meeting ID: 341 392 0841

Passcode: hg0FFE

**2301 Balls Ferry Rd**  
**Anderson**

**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 \_\_\_\_\_ 3:11 \_\_\_\_\_ PM**

Mike McMaster  X  Bill Arnold  X  Dawn Allan  A  Jeanette Pringle  
 X  Amanda Scarcello  A

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

Motion: Jeanette Pringle Second: Bill Ayes:  3  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.

*approved 9/30/21*



**V. Action Items**

1. The board approved the Board Resolution regarding Northern Summit Academy – Shasta joining the California Charter Schools Joint Powers Authority, DBA Chartersafe.

Motion: Jeanette Pringle Second: Bill Arnold Ayes: 3 Noes: 0  
Abstentions: 0 Absent: 2

The board approved hiring 2 additional Teacher’s Aides, contingent on passing the DOJ fingerprint process. The board approved waiving the requirement for a high school diploma for one of the Teacher’s Aides

- a. Kayla Buelow
- b. Malia Zamudio

Motion: Jeanette Pringle Second: Bill Arnold Ayes: 3 Noes: 0  
Abstentions: 0 Absent: 2

2. The board approved the Annual Camping Trip to Lassen Park, 3 days for girls, 3 days for boys, contingent on Health Department Requirements related to COVID.

Motion: Jeanette Pringle Second: Bill Arnold Ayes: 3 Noes: 0  
Abstentions: 0 Absent: 2

3. The board approved NSA students participating in the California Forest Challenge Trip for Forestry and Environmental Science Students, contingent on Health Department requirements related to COVID.

Motion: Bill Arnold Second: Jeanette Pringle Ayes: 3 Noes: 0  
Abstentions: 0 Absent: 2

**Comments**

Mike McMaster      Bill Arnold      Jeanette Pringle      Dawn Allan  
Amanda Scarcello

Next Meeting: \_\_\_\_\_  
Adjournment: 3:45 pm

