



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

**August 6, 2021
Friday, 3:00 PM**

**2301 Balls Ferry Rd
Anderson**

**Zoom
Meeting ID: 9896473028
Password: 6rBzYT**

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 3:15 PM

Mike McMaster x Bill Arnold zoom Dawn Allan phone Jeanette Pringle
x Amanda Scarcello _____

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Bill Arnold 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.

approved 9/30/21

V. Action Items

1. Discussion and possible approval of Revised Independent Study Board Policy in compliance with AB 104.

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

After the board reviewed the new Curriculum and Instruction #7 Board Policy and found it to be in sync with the AB 104 law, Bill Arnold made a motion to approve. Dawn Allan made a second. Followed by 4 ayes and 0 Noes. Motion Passed

2. Discussion and possible approval of hiring additional Teacher's Aides, contingent on passing the DOJ fingerprint process.
 - a. **Natalee Loffmark**, passed DOJ clearance
 - b. **Sarah Irving**, DOJ in process
 - c. **Jacey Whetstone**, DOJ in process

Motion: Dawn Allan Second: Jeanette Pringle Ayes: 4
Noes: 0 Abstentions: 0 Absent: 1

Dawn Allan made a motion to approve hiring additional Teacher's Aides on the DOJ fingerprinting processing. Jeanette Pringle made a second followed by 4 Ayes and 0 Noes. Motion Passed

3. Discussion and possible approval of hiring additional Certificated Teachers, contingent on passing the DOJ fingerprint process.
 - a. **Thomas Lando**, passed DOJ Clearance
Multi Subject Credential, Clear
Single Subject Social Studies, Clear
 - b. **Joseph Fritz**, passed DOJ clearance
Single Subject English, Preliminary
 - c. **Joseph Frazier**, DOJ in process
CTE Information Technology, Preliminary
 - d. **Kristian Hart**, DOJ in process
Multiple Subject Credential, Clear
Math and English Authorizations to 9th Grade

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

Contingent on passing the DOJ fingerprinting the board approved hiring Thomas Lando, Joseph Fritz, Kristian Hart. The board approved hiring Joseph Frazier contingent to DOJ fingerprinting and being able to get his CTE preliminary. Dawn Allan made a motion to approve contingent on the DOJ and CTE preliminary. Bill Arnold made a second. Followed by 4 Ayes and 0 Noes. Motion Passed

4. Discussion and possible approval of revised wording for Health and Welfare benefits' board approved cap increase, to be inserted into the Employee Handbook.

Motion: Jeanette Pringle Second: Dawn Allan Ayes: 4
Noes: 0 Abstentions: 0 Absent: 1

The board approved the revised wording in the employee handbook for Health and Welfare benefits. Jeanette Pringle made a motion followed by Dawn Allan second. 4 Ayes and 0 Noes. Motion Passed

5. Discussion and possible approval of revised wording in the Parent/Student Handbook regarding AB 104.

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

The board discussed and approved the revised working in the Parent /Student handbook regarding AB 104 and new drop dates for classes. Seniors will not be enrolled after the first semester. Dawn Allan made a motion to approve, followed by Bill Arnold making a second. 4 Ayes and 0 Noes. Motion Passed

Comments

Mike McMaster Bill Arnold Jeanette Pringle Dawn Allan
Amanda Scarcello

Next Meeting: August 26, 2021
Adjournment: 3:48