



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting Minutes

September 15, 2021
Wednesday, 3:00 PM

Zoom meeting ID
9896473028
Password
6rBzYT

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 zoom Dawn Allan phone Jeanette Pringle
 x Amanda Scarcello

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Jeanette Pringle Second: Dawn Allan 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.

V. Action Items

1. Discussion and possible approval of the 20-21 Unaudited Actuals.

Motion: Jeanette Pringle Second: Dawn Allan Ayes: 3 Noes: 0
Abstentions: 0 Absent: 2

The board looked over and discussed the possible approval of the 20-21 Unaudited Actuals. Jeanette Pringle made a motion to approve. Dawn Allan seconded followed by 3 Ayes and 0 Noes. Motion Passed

2. Discussion and possible approval of hiring a part time Licensed Educational Psychologist (LEP) and the associated salary schedule. This LEP will complete the all assessments, written reports, attendance at IEP meetings, protocols, file reviews, interviews and consultations for Special Education evaluations. NO VOTE

Motion: _____ Second: _____ Ayes: _____
Noes: _____ Abstentions: _____ Absent: _____

Northern Summit Academy Shasta will pay for LEP services as a vendor. This is an informational item to the board. No vote was taken.

Comments

Mike McMaster Bill Arnold Jeanette Pringle Dawn Allan
Amanda Scarcello

Next Meeting: 9/23/2021
Adjournment: 3:29