



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting Minutes

November 10, 2021
Wednesday, 3:00 PM

2301 Balls Ferry Rd
Anderson

Zoom

<https://us04web.zoom.us/j/3413920841?pwd=MVhRYk80YkdvOHRWL1pYRklUSnByQT09>

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 _____ 3:29 _____ PM

Mike McMaster X Bill Arnold X Dawn Allan X , late arrival _____
Jeanette Pringle A Lois Rose X

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Bill Arnold Second: Lois Rose Ayes: 3 Noes: 0 Abstentions:
 Absent: 1 (Dawn arrived late)

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
10/26/21
10/26/21*

Venus Bontadelli, Angela Bontadelli, Devin Bontadelli all presented their concerns regarding the mask mandate and the potential COVID vaccination mandates. All 3 presentations voiced that the mandates are a violation of their rights.

V. Discussion Items/Director's Report

1. Educator Effectiveness Plan
November 8 was our first staff Science of Hope Training. Nov. 15 is the follow-up training.
November 2 Eugene Parks, our Data Manager, conducted a staff-wide training on data, NSA's data, and standards
2. Staff Identification
Purchasing monogrammed shirts for the new employees.
3. Staff Communication Devices purchased enough for entire staff.
36 walkie talkies with earpieces were purchased.
4. Conferences, CSDC is in December. Clarissa and Julia will be attending.
5. November 10 Julia presented the NSA Annual Report to the SCOE board.
6. A Career Fair is being organized for January 2022.

VI. Action Items

1. Discussion and possible approval of revision of employee uses of paid sick leave.

TABLED

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

This item will be revisited after further information is gathered.

2. Discussion and possible approval of hiring a classified person for the intervention program.

Motion: Dawn Allan Second: Lois Rose
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 1 , Bill Arnold had to leave

The board approved hiring Omar Tejada as a paraprofessional for the intervention program.

Comments

Mike McMaster Bill Arnold Jeanette Pringle Dawn Allan
Lois Rose

Next Meeting: December 9, 2021, 3:00 pm
Adjournment: 4:45