



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting Minutes

July 23, 2020

3:00 PM

ZOOM Meeting ID
798 3722 1252

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 PM

Mike McMaster X Dawn Allan X Bill Arnold X Jeanette Pringle X

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Dawn Second: Bill Ayes: 3 Noes: 0 Abstentions: 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

- Enrollment – current fall enrollment
- Special Education

VI: Information Items

- Progress on the Facility Projects – Roof, Loading Dock

- Increased technology costs associated with Distance Learning
- Liability Insurance/Pandemic Issues

VII: Consent Items

- a. **Discussion and possible approval of June 25, 2020 Regular Board Minutes.**

Motion: Dawn Second: Bill Ayes: 3 Noes: 0 Abstentions: 0 Absent: 1

- b. **Discussion and possible approval of warrants dated June 20-July 20, 2020**

TABLED

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

- c. **Discussion and possible approval of accepting Dawn Allan's resignation from the NSA board.**

TABLED

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

- d. **Discussion and possible approval of Fall 2020 Back to School Plan.**

Motion: Dawn Second: Bill Ayes: 3 Noes: 0 Abstentions: Absent:

- e. **Discussion and possible approval of contracting with the Shasta School of Cosmetology for a Cosmetology Pathway.**

Motion: Dawn Second: Bill Ayes: 3 Noes: Abstentions: Absent:

- f. **Discussion and possible approval 74 45 Day Budget Revision**

Motion: Dawn Second: Bill Ayes: 3 Noes: Abstentions: Absent:

- g. **Discussion and possible approval of pursuing a Culinary Arts Pathway.**

TABLE

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

- h. **Discussion and possible approval of replacing vacated full time teacher position.**

TABLE

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

Comments

Mike McMaster Bill Arnold Jeanette Pringle

Next Meeting: August 20, 2020

Adjournment:

Approved 09/2/2020

