



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

Thursday, May 27, 2021, 3:00 PM

**2301 Balls Ferry Rd
Anderson**

**Zoom
Meeting ID: 989 647 3028
Password: 6rBzYT**

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 3:06 PM

Mike McMaster__ Bill Arnold zoom Dawn Allan x Jeanette Pringle
x Amanda Scarcello zoom

II. Pledge of Allegiance

III. Approval of the May 27, 2021 Agenda.

Motion: Jeanette Pringle Second: Bill Arnold Ayes: 4
Noes: 0 Abstentions: 0 Absent: 1

IV. Approval of the April 2021 Special Board Meeting Minutes.

Motion: Jeanette Pringle Second: Amanda Scarcello Ayes: 4
Noes: 0 Abstentions: 0 Absent: 1

V. 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.

VI. Communications – Director’s Report

VII: Information Items

- a. Enrollment- 50 + kids on the waiting list for 2021-2022 school year
- b. SPED- 30 students
- c. Financial- We have to spend money after July 1st, for our funding.
- d. COVID update- we are out for the summer and have no COVID cases.
- e. Spending- Will start spending in July
- f. Distance Learning- Done for the school year
- g. Facility needs- We are still looking at the building next to us but have not made a final decision on it.
- h. Graduation- Went very well for what we were able to offer the students this year. We had a number of CTE completers, 1 true grit award.
- i. Staffing – Cassie Cable has resigned her position effective the end of this school year.

VIII: Consent Items

- a. Discussion and possible approval of Expanded Learning Opportunities Grant.

Motion: Jeanette Pringle Second: Amanda Scarcello Ayes 4
Noes 0 Abstentions 0 Absent 1

Jeanette Pringle made a motion to approve the Expanded Learning Opportunities Grant to help with intervention. Amanda Scarcello made a second, followed by 4 Ayes and 0 Noes. Motion Passed

b. Discussion and possible approval of 3% COLA salary increase for Paraprofessional Column, Office Assistant Column, Center Instructor (no credential) Column, Executive Assistant Column, Special Programs Coordinator, and the Executive Director Schedule. These would be effective July 1, 2021.

Motion: Bill Arnold Second: Jeanette Pringle Ayes 4
Noes 0 Abstentions 0 Absent 1

Bill Arnold made a motion to approve the 3% COLA increase for above listed employees. Jeanette Pringle made a second, followed by 4 Ayes and 0 Noes. Motion Passed.

c. Discussion and possible approval of contracting with Shasta County SARB beginning July 1, 2021.

Motion: Bill Arnold Second: Jeanette Pringle Ayes 4 Noes 0 Abstentions 0 Absent 1

Bill Arnold made a motion to approve the contract with Shasta County SARB beginning July 1 2021. Jeanette Pringle made a second followed by 4 Ayes and 0 Noes. Motion Passed

d. Discussion and possible approval of College and Career Counselor Job Description and Salary Schedule.

Motion: Bill Arnold Second: Jeanette Pringle Ayes 4 Noes 0 Abstentions 0 Absent 1

Bill Arnold made a motion to approve the college and career counselor job description and salary schedule. Jeanette Pringle made a second, followed by 4 Ayes and 0 Noes. Motion Passed

e. Discussion and possible approval of contracting with the Dignity Health Connected Living Foster Grandparent Program.

Motion: Bill Arnold Second: Amanda Scarcello Ayes 4 Noes 0 Abstentions 0 Absent 1

Bill Arnold made a motion to approve the contract with Dignity Health connected living foster grandparents program. Amanda Scarcello made a second, followed by 4 Ayes and 0 Noes. Motion Passed

f. Discussion and possible approval of Pupil Promotion and Retention Policy.

Motion: Jeanette Pringle Second: Bill Arnold Ayes 4 Noes 0 Abstentions 0 Absent 1

Jeanette Pringle made a motion to approve the pupil promotion and retention policy. Bill Arnold made a second, followed by 4 Ayes and 0 Noes. Motion Passed.

g. Discussion and possible approval of hiring Oralia Campos as a full time Certificated Spanish Teacher/Teacher of Record.

Motion Bill Arnold _____ **Second** Amanda Scarcello _____ **Ayes** 4 **Noes** 0 **Abstentions** 0 **Absent** 1

Bill Arnold made a motion to approve the hiring of Oralia Campos as a full time certificated Spanish teacher/teacher of record, after her background check. Amanda Scarcello made a second, followed by 4 Ayes and 0 Noes. Motion Passed

h. Discussion and possible approval of Cassie Cable resignation.

Motion Jeanette Pringle _____ **Second** Bill Arnold _____ **Ayes** 4 **Noes** 0 **Abstentions** 0 **Absent** 1

Jeanette Pringle made a motion to approve the resignation of Cassie Cable. Bill Arnold made a second, followed by 4 Ayes and 0 Noes. Motion Passed

i. Discussion and possible approval of May warrants, through May 26, 2021.

Motion Bill Arnold _____ **Second** Amanda Scarcello _____ **Ayes** 4 **Noes** 0 **Abstentions** 0 **Absent** 1

Bill Arnold Made a motion to approve the may warrants. Amanda Scarcello made a second, followed by 4 Ayes and 0 Noes. Motion Passed.

VIII Closed Session:

Comments

Mike McMaster

Bill Arnold

Jeanette Pringle

Dawn Allan

Amanda Scarcello

Next Meeting: June 24, 2021

Adjournment: 3:50

