



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

Thursday, June 24, 2021, 3:00 PM

**2301 Balls Ferry Rd
Anderson**

**Zoom
Meeting ID: 341 392 0841
Password: hg0FFE**

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 3:10 PM

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

II. Pledge of Allegiance

III. Approval of the June 24, 2021 Agenda.

Motion: DAWN ALLAN Second: BILL ARNOLD Ayes: 4 Noes: 0
Abstentions: 0 Absent: 1

IV. Approval of the May 2021 Regular Board Meeting Minutes.

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

*approved
9/23/2021*

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 – UNDER 200**
- b. **SPED – 24 RETURNING, 7 NEW**
- c. **Financial - 2021-2022 BUDGET IS ON CONSENT AGENDA**
- d. **COVID update – NO CONCRETE INFORMATION RE: SCHOOL GUIDELINES**
- e. **Spending – ALL NON-ESSENTIAL SPENDING IS ON HOLD UNTIL JULY 1.**
- f. **Distance Learning – NOT ANTICIPATING IN-PERSON PAIRED WITH ZOOM THIS YEAR**
- g. **Facility needs – THERE ARE PLUMBING ISSUES IN THE PROPOSED ADMIN OFFICE (CURRENT VAPE BUSINESS).**
- h. **Graduation- POSITIVE COMMENTS FROM FAMILIES AND PARTICIPANTS**
- i. **Staffing – 3 CERTIFICATED HAVE RESIGNED, 2 NEW CERTIFICATED HIRES. THERE IS A TREMENDOUS PROBLEM FOR ALL SCHOOLS AND BUSINESS IN FINDING EMPLOYEES. WE NEED TEACHERS AND AIDES.**

VIII: Consent Items

- a. **APPROVAL of 2021 Local Control and Accountability Plan/LCP Update and Federal LCAP Addendum.**

**Motion DAWN ALLAN Second BILL ARNOLD Ayes 5 Noes 0
Abstentions 0 Absent 0 JEANETTE PRINGLE ARRIVED AFTER THE
AGENDA APPROVAL**

- b. **APPROVAL of 2021 Local Control and Accountability Plan.**

**Motion DAWN Second JEANETTE PRINGLE Ayes 5 Noes 0
Abstentions 0 Absent 0**

- c. **APPROVAL of terminating the Workers Comp arrangement with STSIG (to end June 30, 2021) and beginning with Charter Safe, commencing July 1, 2021.**

Motion JEANETTE PRINGLE Second DAWN ALLAN Ayes 5 Noes
0 Abstentions 0 Absent 0

- d. APPROVAL of continuing insurance liability coverage with NCSIG for the 2021-2022 school year. As required, NSA will need to contract for different insurance liability coverage beginning July 1, 2022.

Motion JEANETTE PRINGLE Second DAWN ALLAN Ayes 5 Noes
0 Abstentions 0 Absent 0

- e. APPROVAL of discarding, from the inventory, the list of "lost and destroyed" books. All textbooks, Chromebooks, laptops, and desktops have been inventoried.

THE CHECKOUT AND CHECK IN OF MATERIALS HAS BEEN STREAMLINED AND IS HANDLED BY THE FRONT DESK ONLY. "LATE" MATERIALS AND DAMAGED MATERIALS ARE MONITORED AND BILLED AS APPROPRIATE.

Motion DAWN ALLAN Second JEANETTE PRINGLE Ayes 5 Noes 0
Abstentions 0 Absent 0

- f. APPROVAL of revising the K-8 Report Cards, proposed revision is inclusion of letter grades for grades 3-8 and N, S, O for K-2.

THE LETTER GRADE FOR WORK COMPLETED PROVIDES INFORMATION ABOUT THE QUALITY OF COMPLETED WORK, WHETHER THE STUDENT IS MASTERING GRADE LEVEL STANDARDS OR NOT.

Motion JEANETTE PRINGLE Second DAWN ALLAN Ayes 5 Noes
0 Abstentions 0 Absent 0

- g. APPROVAL of 2021-2022 Budget.

Motion DAWN ALLAN Second BILL ARNOLD Ayes 5 Noes 0
Abstentions 0 Absent 0

h. Discussion and possible approval of 2021-2022 Resolution Regarding the Education Protection Account. The approved EPA Resolution will be posted on the school website.

Motion JEANETTE PRINGLE Second DAWN ALLAN Ayes 5 Noes 0
Abstentions 0 Absent 0

i. APPROVAL of staffing for the 2021-2022 school year:

1. Hiring Joseph Mollath as a full time Certificated Teacher/Teacher of Record, effective August 1, 2021.
2. Resignation of Katie Moles, effective June 30, 2021

IN ADDITION,

- THE BOARD HAS APPROVED AN INCREASE IN THE DISTRICT PAID CAP FOR EMPLOYEE BENEFITS TO \$1000 PER MONTH.
- THE BOARD HAS APPROVED POOLING UNUSED, PER EMPLOYEE, BENEFIT MONEY TO BE DISTRIBUTED EQUALLY TO PAY ADDITIONAL FAMILY BENEFIT COSTS ABOVE THE PER EMPLOYEE ALLOWED CAP.
- THE BOARD HAS APPROVED A CERTIFICATED NEW HIRE BONUS OF \$2,000.00, INCLUDING TO BE PAID TO THE RECENTLY APPROVED CERTIFICATED TEACHERS O.CAMPOS AND J. MOLLATH.

Motion DAWN ALLAN Second JEANETTE PRINGLE Ayes 5 Noes 0
Abstentions 0 Absent 0

j. APPROVAL of accepting a Vet Spec Monitor from Truckee Meadows Community College, Vet Tech Program.

IN ADDITION, PER BOARD DIRECTIVE, A RECOGNITION PLAQUE WILL BE CREATED AND ATTACHED TO THE MONITOR ACKNOWLEDGING THE DONATION FROM TRUCKEE MEADOWS COMMUNITY COLLEGE VET TECH PROGRAM AS THE DONOR.

Motion DAWN ALLAN Second JEANETTE PRINGLE Ayes 5 Noes 0
Abstentions 0 Absent 0

k. Discussion and possible approval of June warrants, through June 23, 2021.

Motion TABLED Second _____ Ayes _____ Noes _____
Abstentions _____ Absent _____

VIII Closed Session:

Comments

Mike McMaster

Bill Arnold

Jeanette Pringle

Dawn Allan

Amanda Scarcello

Next Meeting: _____

Adjournment: _____

