



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting Minutes

June 9, 2022
Thursday, 3:00 PM

2301 Balls Ferry Rd
Anderson

Zoom
Meeting ID: 341 392 0841

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 ___3:08___ PM

Mike McMaster X Bill Arnold X Dawn Allan O Angelia Garrett X
Lois Rose O

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Bill Arnold Second: Angelia Garrett 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. Director's Report/Information Items

1. Spring Assessment Update

Julia reviewed data (NWEA) in video format. Data was based on NWEA regular data. Comparison 20/21 – 21/22 ELA/Math Data was reviewed. Eugene from Parsec Education pulled data from NWEA to make video. Future data to be collected for Independent Study vs in Class.

2. Intervention Program, Read Naturally and Math and ELA Groups
Julia stated that 3rd-8th intervention is going well. Next school year 22/23 we want to add H.S. and I.S. students to ELA/Math intervention. Melissa Manly reviewed current intervention program. We went back to paper/pencil/human instead of computer. Curriculum used is Standards Plus. Next goal is to service 3rd-8th I.S. students better. We did a trial run with Read Naturally at home. Parents were trained – Not successful. We want to use zoom with classified for I.S. High School did RN for 21/22 schoolyear. Their attitudes about reading have improved. Julia reported this info to Jeff Rice with APlus+. He wants us to do a presentation about our intervention program at the Conference in October.
3. Enrollment
Current enrollment is 175 TK-11 as of 5/18/2022. We currently have 60 on the online registration for Fall 22/23. We are doing weekly tours.
4. SPED
Currently at 28
5. Audit
In full swing (Sarah doing well sending audit items as requested).
6. Grants; COVID Testing Support, Ethnic Studies Grant, a-g Improvement Grant, Community School Grant
A-G Improvement Grant: 1. \$75,000 for helping kids retake A-G classes that they earned Ds or Fs for. Using Edgeniuity for this. 2. A-G inhouse English, Math, CTE success 101, VET assistant classes. Working to increase rigor of classes. 3. Buying new HS English Textbooks. COVID Testing Grant: All supplies were ordered. Community Schools Grant: Need a Community School Counselor. TK Universal Preschool Grant: Coming Soon. Will need a special board meeting. This is a planning grant at this point. Ethnic Studies Grant: Coming Soon. Ed Code not detailed at this time.
7. Staffing updates, new hires for Intervention Program, Edjoin applications.
Shannon Witherow – K/8 Science Teacher. She participated in the NextGen Math Curriculum meeting yesterday. Need a K-1 teacher, Need Academic Counselor/Community Schools Counselor, Need Classified Intervention Aides.
8. Update on Catalyst, SARB, and Community Connect
All paused for summer.
9. June and July Center Activities
June: Teachers being paid \$35/hr working on many whole school projects. Classified working at their regular wage on other projects. July: Julia working remotely 7/8 forward. Tami and Sarah working inhouse. Julia is accessible by phone and/or email.

VI. Action Items

1. Discussion and possible approval of the May 12, 2022 Board Meeting Minutes

Motion: Angelia Garrett Second: Bill Arnold Ayes: 3
Noes: 0 Abstentions: 0 Absent: 2

2. Discussion and possible approval of selling the Focus 40, Braille Display. It was originally purchased for a visually impaired student, it is not being used. Also, release of outdated and unused textbooks, to sell or donate.

Focus 40 original price \$4,000. Will try to sell for \$2,000 if not sold by end of 22/23 schoolyear, item will be donated to non-profit.

Follet coming Monday to see if will buy outdated textbooks, etc. Donate if not sold or discard.

Motion: Bill Arnold Second: Angelia Garrett Ayes: 3
Noes: 0 Abstentions: 0 Absent: 2

3. Discussion and possible approval of hiring Mikki Tunin as a part time art teacher for the 2022-2023 school year. Mikki has passed the DOJ clearance.

Community Partners: Want Art teacher. She is also a SCOE Substitute.

Motion: Bill Arnold Second: Mike McMaster Ayes: 3 Noes: 0
Abstentions: 0 Absent: 2

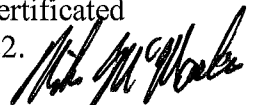
4. Discussion and possible approval of an amendment to the Suspension/Expulsion board policy requiring that appropriate law enforcement will be notified of any credible threats or assaults to staff. **TABLED UNTIL AUGUST.**

Julia has contacted our school attorney. This needs to be a carefully crafted amendment. Julia doing homework about most prudent policy regarding threats. APDs input needed. We want a protocol that anyone can follow.

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

5. Discussion and possible approval of a \$2,000.00 retention bonus for certificated staff employed during the 2020/2021 school year through May 31, 2022.

Funding determination year. 80% of revenue needs to go to instruction/Staff/benefits. 40% salaries/staff benefits. By June 30th.



Motion: Bill Arnold Second: Angelia Garrett Ayes: 3
Noes: 0 Abstentions: 0 Absent: 2

Mike McMaster

6. Discussion and possible approval of a \$500.00 retention bonus for classified staff employed by March 1, 2022 through May 31, 2022. This would not include those who received the hiring bonus during the 21/22 school year. **By June 30th**

Motion: Angelia Garrett Second: Bill Arnold Ayes: 3
Noes: 0 Abstentions: 0 Absent: 2

7. Discussion and possible approval of the annual Resolution Regarding the Education Protection Act.

Discussion and Mike McMaster signature on document.

Motion: Bill Arnold Second: Angelia Garrett Ayes: 3
Noes: 0 Abstentions: 0 Absent: 2

8. Discussion and possible approval of warrants through June 9, 2022.
Must spend down money by June 30th and take receipt of items.
H.S. Literature approx. \$17,000, Hope Curriculum approx. \$7,000.
Going forward Warrants will be dated the day before a Board meeting.

Motion: Bill Arnold Second: Angelia Garrett Ayes: 3
Noes: 0 Abstentions: 0 Absent: 2

9. Discussion and possible approval of updating the Warrant Signature Card. Roxanne Woods needs to be removed and Sarah Irving needs to be added.
Mike McMaster to be added also.

Motion: Angelia Garrett Second: Bill Arnold Ayes: 3
Noes: 0 Abstentions: 0 Absent: 2

10 Discussion and Public Hearing of the 2022/2023 LCAP.
LCAP goal #5 added: Social Emotional Learning.
Charter Schools do not need to have a Public Hearing.

Start Time for Public Hearing : N/A

10. Discussion and Public Hearing of the 2022/2023 Budget.

Stop Time for Public Hearing: N/A

Comments:

Mike McMaster Bill Arnold Dawn Allan Lois Rose Angelia Garrett
Next Meeting: 6/23/2022 at 3:00 pm (Special Board Meeting), No July Meeting.

Next regular board meeting will be in August.

Adjournment: 4:14 PM