



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting Minutes

January 7, 2021
Thursday, 5:00 PM

2301 Balls Ferry Rd
Anderson

Zoom
Meeting ID:
9896473028
Password:
6rBzYT

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 5:12 PM

Mike McMaster x Bill Arnold Zoom Dawn Allan x Jeanette Pringle
x Amanda Scarcello Zoom Jennifer McQuarrie x

II. Pledge of Allegiance

III. Approval of the Agenda

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

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. Closed Session:

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 case)

Nothing to report

Comments

Mike McMaster Bill Arnold Jeanette Pringle Dawn Allan
Amanda Scarcello

Next Meeting: _____ Jan. 28, 2021 _____

Adjournment: _____ 5:39 _____