



Approved  
3-25-2021

NORTHERN SUMMIT ACADEMY  
Board of Directors  
Special Board Meeting Minutes

March 11, 2021  
Thursday, 3:00 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** 3:03 **PM**

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

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

Motion:   Dawn Allan   Second:   Jeanette Pringle   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. Consent Items

- a. Discussion and possible approval of Year Two Veterinary Assistant Student trip to Truckee Meadows Community College.

Motion: Dawn Allan Second: Jeanette Pringle Ayes: 3 Noes: 0  
Abstentions: 0 Absent: 2

Dawn Allan made a motion to approve the year two veterinary assistant trip to Truckee Meadows Community College. Jeanette Pringle made a second, followed by 3 Ayes and 0 Noes. Motion Passed

- b. Discussion and possible approval of NSA sponsorship of Clarissa Loffmark in the Tier 1 Administrative Credential Program through Shasta County Office of Education.

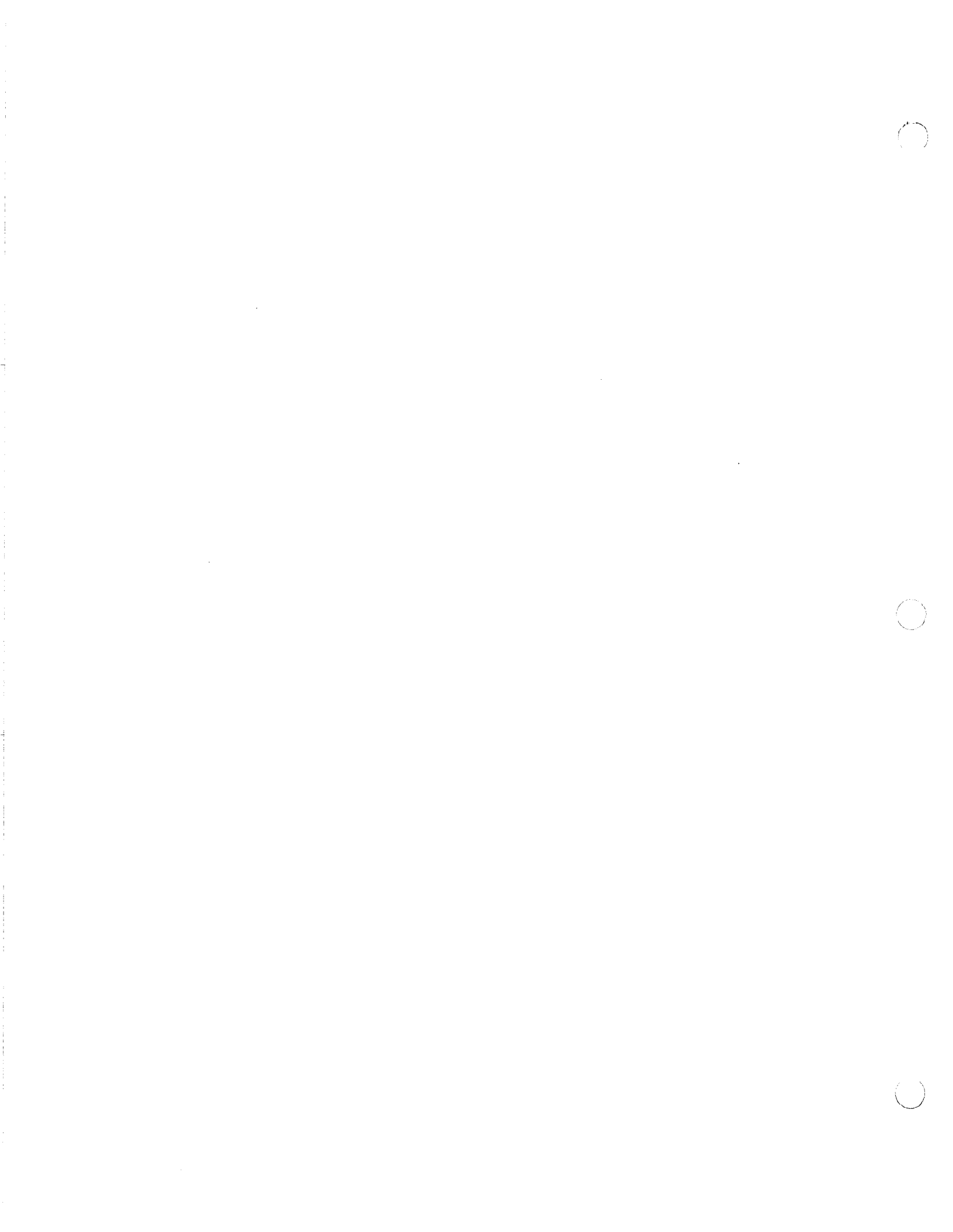
Motion: Dawn Allan Second: Jeanette Pringle Ayes: 3 Noes: 0 Abstentions 0  
Absent: 2

Dawn Allan made a motion to approve the sponsorship of Clarissa Loffmark in the tier 1 Administrative Credential Program through Shasta County office of Education. Jeanette Pringle made a second, the board approved it based on the employee staying with NSA for 3 years after their Credential is earned. If the teacher leaves NSA before that, they will pay it back. 3 Ayes and 0 Noes. Motion Passed.

- c. Discussion and possible approval of NSA paying 50% of Teachers Induction Program for Mistee Gutierrez

Motion: Jeanette Pringle Second: Dawn Allan Ayes: 3 Noes: 0  
Abstentions: 0 Absent: 2

Jeanette Pringle made a motion to approve NSA paying 50% of Mistee Gutierrez teachers Induction Program. Dawn Allan made a second, and the board approved paying to 50% based off the teacher staying with NSA for 2 years after completing the program. If the teacher leaves NSA before that, they will pay it back. 3 Ayes and 0 Noes. Motion Passed.



**Comments**

Mike McMaster      Bill Arnold      Jeanette Pringle      Dawn Allan  
Amanda Scarcello

Next Meeting: \_\_\_ March 25, 2021 \_\_\_\_\_

Adjournment: \_\_\_ 3:18 \_\_\_\_\_

