



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting Minutes

December 10, 2020
Thursday, 3:00 PM

2301 Balls Ferry Rd
Anderson

Zoom
Meeting ID:
989 647 3028
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 ___ 3:06 _____ PM

Mike McMaster Bill Arnold Dawn Allan Jeanette Pringle
Amanda Scarcello _____

II. Pledge of Allegiance

III. Approval of the Agenda

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

IV. Approval of the November, 2020 Meeting Minutes.

Motion: Bill Arnold Second: Jeanette Pringle 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- 204 with a waiting list of 89. We are trying to figure out how we can accommodate all of these students. We took on 100 new students at the beginning of the year and have lost about 50 of them do to not being the right setting for the students and family.**
- b. **SPED- Still providing the services.**
- c. **Audit update- this will be tabled until after January with the final audit**
- d. **COVID update- The majority of the staff has had or been exposed. We are now letting k-6 only in for site classes. 8th – 12th is still on distance learning. The exposer time for COVID has just changed to 7 to 10 days**
- e. **Spending- We will be spending money on different desk to help with the spacing for COVID.**
- f. **Distance Learning- Still some bumps but the teachers are still working with the families to make it better. We have checked out more chrome books and are getting ready for winter testing.**
- g. **Student Achievement Data- new student achievement data report will be coming out soon.**
- h. **Annual Report to SCOE- will take place on the 15th of Dec.**

VIII: Consent Items

a. Discussion and possible approval of the 2019-2020 Audit. **TABLED**

Motion _____ Second _____ Ayes _____

Noes ___ Abstentions ___ Absent ___

b. Discussion and possible approval of College and Career candidate.

Motion Dawn Allan _____ Second Bill Arnold _____ Ayes 4 _____

Noes 0 _____ Abstentions 0 _____ Absent 1 _____

Dawn Allan made a motion of the approval of hiring Tania Paul as Northern Summit Academy-Shasta's College and Career Counselor. Bill Arnold made a second, followed by 4 Ayes and 0 Noes. The position will start January 4, 2020. Motion Passed

c. Discussion and possible approval of updating Employee COVID – 19 Protocols. **No Action will be taken**

Motion _____ Second _____ Ayes 4 _____

Noes 0 _____ Abstentions 0 _____ Absent 1 _____

d. Discussion and possible approval of November/December warrants, through December 10, 2020.

Motion Dawn Allan _____ Second: Bill Arnold _____
Ayes 4 _____ Noes 0 _____ Abstentions 0 _____ Absent 1 _____

Dawn Allan made a motion of the approval of the November/December warrants. Bill Arnold 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: _____ January 28, 2020 _____

Adjournment: _____ 4:33 _____