



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

**May 12, 2022  
Thursday, 3:00 PM**

**2301 Balls Ferry Rd  
Anderson**

**Zoom**

<https://us04web.zoom.us/j/3413920841?pwd=MVhRYk80YkdvOHRWL1pYRkIU5nByQT09>

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 3:05 PM**

Mike McMaster X Bill Arnold X Dawn Allan 0 Angelia Garrett X  
Lois Rose X

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

Motion: Bill Arnold Second: Lois Rose Ayes: 4 Noes: 0  
Abstentions: 0 Absent: 1

**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. Winter Assessment Update
2. Intervention Program, Read Naturally and Math and ELA Groups
3. Enrollment:  
**We are currently at 198**
4. SPED  
**We currently have 32 SPED students: paperwork compliant, kids included in all**
5. SARC, CDE data uploaded and SARC is on the NSA website.
6. Grants; COVID Testing Support:  
**COVID Grant – Thermal facial recognition machine. Community School Grant – on state board agenda for \$200,000 grant. Best practice to have a community school counselor. SEL Grant: Science of Hope – Whole School.**
7. Staffing updates, new hires for Intervention Program  
**K-8 science teacher, art teacher, Kandyce for intervention team. K-8 Science teacher part-time (Shannon Witherow) 22/23 schoolyear – preliminary credential starting salary step 1, passed fingerprinting. Requesting (\$2500) 2<sup>nd</sup> year induction be paid by NSA. K-1 teacher applicant (Lisa Archer) 22/23 schoolyear – preliminary credential starting salary step 1. Requesting 2<sup>nd</sup> year induction be paid by NSA. In process for 22/23 schoolyear – Art teacher (Mikki Tunin), passed fingerprinting. Zooming with applicant from Texas – School counselor.**
8. Update on Catalyst, SARB, and Community Connect

**Tech teacher filming on greenscreen – students/parents PR for our website. NSA website: noted teacher page on R-Stem website – we would like to update NSA website to include teacher pages.**

**Julia asked about Board Members attending Graduation 5/18 at 11:00 AM**

**Vanessa Thomas Resigned. Lauri to 2/3<sup>rd</sup> for 22/23 and Alicia to 6<sup>th</sup> for 22/23 schoolyear.**

**Signing Bonus: Kandyce \$500, Shannon \$2,000 and during 2<sup>nd</sup> year pay year two induction, Lisa \$2,000 and during 2<sup>nd</sup> year pay year two induction.**

**Fall 22/23: Bryan 8<sup>th</sup> math, Scott 7<sup>th</sup> math, Joseph Fritz 7/8 ELA**

**VI. Closed Session**

Significant exposure to litigation pursuant to Government Code paragraph (2) or (3) of subdivision (d) of Section 54956.9

**VII. Action Items**

1. Discussion and possible approval of the February 10, 2022, and April 21, 2022 Board Meeting Minutes.

Motion: Lois Rose Second: Mike McMaster  
Ayes: 4 Noes: 0 Abstentions: 0 Absent: 1

2. Discussion and possible approval a \$1,500 stipend for Melissa Manly to compensate her for the extra hours she has put into the development of our Intervention Program. **One time stipend – during 21/22 schoolyear.**

Motion: Bill Arnold Second: Lois Rose  
Ayes: 4 Noes: 0 Abstentions: 0 Absent: 1

3. Discussion and possible approval of hiring Kandyce Teren as a new member of the Intervention Team starting this year and continuing in the fall.  
**Teachers' Aide part-time now / Fulltime 22/23 schoolyear.**

Motion: Bill Arnold Second: Lois Rose  
Ayes: 4 Noes: 0 Abstentions: 0 Absent: 1

4. Discussion and possible approval of hiring Shannon Witherow and Lisa Archer as a new certificated teachers to begin in the fall.

Motion: Lois Rose Second: Angelia Garrett  
Ayes: 4 Noes: 0 Abstentions: 0 Absent: 1

5. Discussion and possible approval of warrants through May 11, 2022.

Motion: Lois Rose Second: Bill Arnold  
Ayes: 4 Noes: 0 Abstentions: 0 Absent: 1

**Comments:**

**Lois mentioned a possible idea of an Independent Study book club via Zoom?  
Mike asked about internet for all. NSA has hotspots that we check out, but only works if in a service area.**

Mike McMaster      Bill Arnold      Dawn Allan      Lois Rose      Angelia Garrett

Next Meeting: June 9, 2022  
Adjournment: 3:58 PM