



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

**April 6, 2022
Wednesday, 3:00 PM**

**2301 Balls Ferry Rd
Anderson
Zoom**

<https://us04web.zoom.us/j/3413920841?pwd=MVhRYk80YkdvOHRWL1pYRklUSnByQT09>

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 absent Jeanette Pringle
absent Lois Rose

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: LOIS ROSE Second: BILL ARNOLD 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

NO DIRECTOR'S REPORT FOR THIS SPECIAL MEETING

VI. Action Items

1. Discussion and possible approval of appointing a new board member and accepting the resignation from board of Jeanette Pringle.
THE BOARD APPROVED APPOINTING ANGELIA GARRETT AS THE NEW BOARD MEMBER. THE BOARD ACCEPTED JEANETTE PRINGLE’S RESIGNATION. THE BOARD MEMBERS EXPRESSED APPRECIATION FOR JEANETTE’S SERVICE TO THE NSA STUDENTS.
ANGELIA WILL PARTICIPATE AS A VOTING MEMBER.

Motion: LOIS ROSE Second: MIKE MCMASTER Ayes: 3 Noes: 0
Abstentions: 0 Absent: 2

2. Discussion and possible approval of 2022-2023 Academic School Calendar.

THE BOARD APPROVED THE 2022-2023 CALENDAR WITH THE ADDITION OF MONTHLY REGULAR BOARD MEETINGS ON THE CALENDAR.

Motion: BILL ARNOLD Second: LOIS ROSE Ayes: 4 Noes: 0 Abstentions: 0
Absent: 1

3. Discussion and possible approval of Staff/Student Interaction Policy.
THE BOARD APPROVED THE STAFF/STUDENT INTERACTION POLICY AS PRESENTED. THE SCHOOL’S ATTORNEY HAS REVIEWED IT. THE POLICY WILL BE POSTED ON THE SCHOOL WEBSITE UNDER COMPLIANCE DOCUMENTS.

Motion: BILL ARNOLD Second: LOIS ROSE Ayes: 4 Noes: 0 Abstentions: 0
Absent: 1

4. Discussion and possible approval of hiring bonus for Intervention Team classified staff.

THE BOARD APPROVED A \$500. HIRING BONUS FOR CLASSIFIED INTERVENTION TEAM NEW HIRES. THE BONUS WILL BE PAID IN TWO INSTALLMENTS, \$250 AFTER THE FIRST 30 DAYS AND \$250 AT THE END OF THE FIRST YEAR OF EMPLOYMENT.

Motion: BILL ARNOLD Second: LOIS ROSE Ayes: 4 Noes: 0 Abstentions: 0
Absent: 1

5. Discussion and possible approval of using Signarama for branding vehicles, updating 2 vans, new branding on a van, the Malibu and the trailers. This is being paid for by our K-12 CTE Grant.

THE SIGNARAMA BID IS FOR \$8700 TO BRAND THE SCHOOL'S CONCESSION TRAILER, THE CARGO TRAILER, THE NEWER VEHICLES AND TO RE-BRAND THE FIRST TWO VANS. THE BOARD WANTS TO INCLUDE THE "MOUNTAINEER" ON THE SCHOOL LOGO AS IT WAS USED FOR THE CAREER FAIR.

Motion: LOIS ROSE Second: BILL ARNOLD Ayes: 4 Noes: 0 Abstentions: 0
Absent: 1

6. Discussion and possible approval of continuing the NSA/SCOE MOU, without changes from current MOU.

THE SCHOOL ATTORNEY REVIEWED THE MOU, THE BOARD HAS APPROVED CONTINUING WITH THE SAME MOU WITH SCOE.

Motion: BILL ARNOLD Second: ANGELIA GARRETT Ayes: 4 Noes: 0
Abstentions: 0 Absent: 1

Comments

Mike McMaster Bill Arnold Dawn Allan
Lois Rose Angelia Garrett

Next Meeting: APRIL 21, 2022, SPECIAL BOARD MEETING
Adjournment: 3:28 PM