



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

**April 2, 2019**  
**Tuesday, 2:30 PM**

**2877 Childress Drive**  
**Anderson, CA 96007**  
**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 \_\_\_\_\_PM**

Michael Bolduc\_\_\_ Bill Arnold \_\_\_ Randal Morton\_\_\_ Dawn Allan \_\_\_\_\_  
Donica Avelino \_\_\_\_\_

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

Motion: \_\_\_\_\_ Second:\_\_\_ Ayes:\_\_\_ Noes:\_\_\_\_\_ Abstentions: \_\_Absent:\_\_\_\_\_

**IV. Approval of the February and March 2019 Meeting Minutes.**

Motion: \_\_\_\_\_ Second:\_ \_\_\_Ayes:\_\_\_ Noes:\_\_\_\_\_ Abstentions:\_\_\_ Absent:\_\_\_\_\_

**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**

**VIII: Consent Items**

- a. Discussion and possible approval of February and March 2019 warrants

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_ Noes \_\_\_\_\_ Abstentions \_\_\_ Absent \_\_\_

- b. Discussion and possible approval of revised Conflict of Interest Policy. Revised to reflect compliance with SB 126.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_ Noes \_\_\_\_\_ Abstentions \_\_\_ Absent \_\_\_

- c. Discussion and possible approval of revised Conflict of Interest Code, to be file with the county.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_ Noes \_\_\_\_\_ Abstentions \_\_\_ Absent \_\_\_

- d. Discussion and possible approval of revised Articles of Incorporation

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_ Noes \_\_\_\_\_ Abstentions \_\_\_ Absent \_\_\_

- e. Discussion and possible approval of completion of Form 700 by each director and the Executive Director.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_ Noes \_\_\_\_\_ Abstentions \_\_\_ Absent \_\_\_

- f. Discussion and possible approval of Amendment to the Self JPA Agreement.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_ Noes \_\_\_\_\_ Abstentions \_\_\_ Absent \_\_\_

- g. Discussion and possible approval of hiring a long term substitute teacher to replace a teacher going out on maternity leave.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_ Noes \_\_\_\_\_ Abstentions \_\_\_ Absent \_\_\_

**h. Discussion and possible approval of Charter Petition for submission.  
Petition includes revisions/updates to Certificated Teacher Job  
Description, Instructional Support Staff, and multi-year budget.**

**Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_ Noes \_\_\_\_\_ Abstentions \_\_\_\_\_ Absent \_\_\_\_\_**

**VIII Closed Session:**

**Consideration of student discipline issue 10334/10304; Education Code 48900.**

**Comments**

Michael Bolduc

Bill Arnold

Randy Morton

Dawn Allan

Donica Avelino

Next Meeting: \_\_\_\_\_

Adjournment: \_\_\_\_\_