



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

**April 16, 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. 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. Communications – Director's Report**

**VI: Consent Items**

**a. Discussion and possible approval Traffic Study Contract with GHD engineering firm.**

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

**Comments**

Michael Bolduc

Bill Arnold

Randy Morton

Dawn Allan

Donica Avelino

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

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