



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

May 20, 2019
Monday, 2:30 PM

2877 Childress Drive
Anderson, CA 96007
and
29479 Oak Hollow Ln.
Whitmore, CA 96096

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 April 2, 2019 Regular and April 16, 2019 Special 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 board member resignation.

Motion_____ Second_____ Ayes__ Noes _____ Abstentions ___ Absent ___

b. Discussion and possible approval of board member appointment.

Motion_____ Second_____ Ayes__ Noes _____ Abstentions ___ Absent ___

c. Discussion and possible approval of 2019-2020 calendars, Academic, Registrar, Classified, and Administrator.

Motion_____ Second_____ Ayes__ Noes _____ Abstentions ___ Absent ___

d. Discussion and possible approval of the Traffic Study Contract.

Motion_____ Second_____ Ayes__ Noes _____ Abstentions ___ Absent ___

e. Discussion and possible approval of Stipend Duties, Staff Designations and Staff Contracts for the 2019-2020 school year.

Motion_____ Second_____ Ayes__ Noes _____ Abstentions ___ Absent ___

f. Discussion and possible approval of April and May 2019 Warrants.

Motion_____ Second_____ Ayes__ Noes _____ Abstentions ___ Absent ___

VIII Closed Session:

Comments

Michael Bolduc

Bill Arnold

Randy Morton

Dawn Allan

Donica Avelino

Next Meeting: _____

Adjournment: _____