



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

February 9, 2023
Thursday, 3:00 PM

<https://meet.google.com/cvv-bara-pdt>

1-405-3552768 PIN 160 036 532#
2301 Balls Ferry Rd
Anderson

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

Mike McMaster ___ Bill Arnold ___ Lois Rose _____
Angelia Garrett _____ Linda Stow _____

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. Information Items/Director's Report

- 1. AB 361, AB 2449, AB 2647 Updates and impacts on NSA**
- 2. Current enrollment**
- 3. Facility Search and Reserve Update**
- 4. SPED**
- 5. Staffing Update**
- 6. Purchases from IEP School**

VI. Action Items

1. Discussion and possible approval of including the Staff/Student Interaction Policy in the Parent-Student Handbook.

Motion: _____ Second: _____
Ayes: ____ Noes: ____ Abstentions: __ Absent: _____

2. Discussion and possible approval of hiring Sara Leatherby as an Intervention Team member. She has passed the DOJ clearance.

Motion: _____ Second: _____
Ayes: ____ Noes: ____ Abstentions: __ Absent: _____

3. Discussion and possible approval of updating Employee Handbook to include corrections to certificated pay months, updated Holiday Pay, updated length of bereavement and FMLA leaves, and the definition of eligibility for NSA benefits as 1 FTE.

Motion: _____ Second: _____
Ayes: ____ Noes: ____ Abstentions: __ Absent: _____

4. Discussion and possible approval of updating the Employee Handbook and payroll practices to include State Disability Insurance (SDI).

Motion: _____ Second: _____
Ayes: ____ Noes: ____ Abstentions: __ Absent: _____

5. Discussion and possible approval of contracting with CALSTRS for Pension 2, employee funded retirement account.

Motion: _____ Second: _____
Ayes: ____ Noes: ____ Abstentions: __ Absent: _____

6. Discussion and possible approval of updated 2023 School Safety Plan.

Motion: _____ Second: _____
Ayes: ____ Noes: ____ Abstentions: __ Absent: _____

7. Discussion and possible approval of opening a school bank account at Cornerstone Bank. The account would be used for fundraising revenue.

Motion: _____ Second: _____
Ayes: ____ Noes: ____ Abstentions: __ Absent: _____

8. Discussion and possible approval of revising sign-on bonus schedule to pay out at the end of the first semester of employment then payment two at the conclusion of the first year.

Motion: _____ Second: _____
Ayes: ____ Noes: ____ Abstentions: __ Absent: _____

9. Discussion and possible approval of the January 12, 2023 Regular and Special Meeting Minutes.

Motion: _____ Second: _____
Ayes: ____ Noes: ____ Abstentions: __ Absent: _____

10. Discussion and possible approval of warrants for January 9, 2023 – February 3, 2023.

Motion: _____ Second: _____
Ayes: ____ Noes: ____ Abstentions: __ Absent: _____

Comments

Mike McMaster Bill Arnold Lois Rose Angelia Garrett Linda Stow

Next Meeting: _____
Adjournment: _____