



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

March 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. Current enrollment**
- 2. Assessment Update**
- 3. Facility Search and Reserve Update**
- 4. Current Facility Info; AB 2232 HVAC**
- 5. SPED**
- 6. Staffing Update**
- 7. WASC**
- 8. Professional Development**
- 9. Charter Safe Renewal**

VI. Action Items

1. Discussion and possible approval of continuing to use Clifton Larson Allen for auditing services.

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

2. Discussion and possible approval of hiring Jessica Davison as a Teacher of Record and Special Education Teacher beginning as a part-time teacher immediately through June then as a full time teacher for the 2023-2024 school year. She has passed the DOJ clearance.

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

3. Discussion and possible approval of lending a bicycle desk to Shasta County so they can see how they work and evaluate their usefulness in that setting.

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

4. Discussion and possible approval of the 2nd Interim Budget.

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

5. Discussion and possible approval of the overnight CTE field trip for the Vet Assistant Pathway and Performing Arts Pathway approved students to Reno, Nevada. The Vet Assistant students will, with Melisa Armstrong, work in the Vet Tech Lab at Truckee Meadows. The Performing Arts students, with Zach Gifford, will attend the Reno Jazz Festival. Only one van is needed for the trip.

Motion: _____ Second: _____
Ayes: _____ Noes: _____ Abstentions: ___ Absent: _____

6. Discussion and possible approval of the February 9, 2023 Regular Meeting Minutes.

Motion: _____ Second: _____
Ayes: _____ Noes: _____ Abstentions: ___ Absent: _____

7. Discussion and possible approval of warrants for February 4, 2023 – March 6, 2023.

Motion: _____ Second: _____
Ayes: _____ Noes: _____ Abstentions: ___ Absent: _____

Comments

Mike McMaster Bill Arnold Lois Rose Angelia Garrett Linda Stow

Next Meeting: _____

Adjournment: _____