



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

December 14, 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 - 198**
- 2. Facility Search and Reserve Update**
- 3. SPED**
- 4. Transitional Kindergarten**
- 5. CTE – Entrepreneurship Presentations**
- 6. Staffing Update**
- 7. Website Update**
- 8. WASC**
- 9. Status of Reserves and Grant Funds
Facility Reserve –
CSSPP
a-g – Report due December 31, 2023**
- 10. Upcoming Events**

VI. Action Items

1. Discussion and possible approval of First Interim Budget.

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

2. Discussion and possible acceptance of the 2022-2023 Audit Report.

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

3. Discussion and possible approval of the NSA Volunteer Handbook. This is based on a Charter Safe Template.

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

4. Discussion and possible approval of Transportation Driving Policy Handbook. This is based on a Charter Safe Template.

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

5. Discussion and possible approval of hiring Kelly Harding as a certificated teacher. She has passed the fingerprinting clearance.

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

6. Discussion and possible approval of hiring Jennifer Williams as a center instructor. She has passed the fingerprinting clearance.

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

7. Discussion and possible approval of revised Employee Handbook to include, adding “Reproductive Loss Leave” policy (the policy wording is per Charter Safe) and “Holiday Pay” qualification to state that employees must work the last scheduled day before and the first scheduled day after any holiday in order to receive holiday pay.

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

8. Discussion and possible approval of new facility lease agreement.

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

9. Discussion and possible approval of a contract/MOU with Family Dynamics Resource Center for Special Education/IEP Counseling Services, and Parent Education Programs.

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

10. Discussion and possible approval of 3.5% increase on all salaries and pay schedules commencing with January 1, 2024. This is in response to the mandated increase of minimum wage January 1, 2024.

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

11. Discussion and possible approval of the November 16, 2023 Special Meeting Minutes.

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

12. Discussion and possible approval of the warrants, November 15 – December 11, 2023.

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

Comments

Mike McMaster Bill Arnold Lois Rose Angelia Garrett Linda Stow

Next Meeting: _____
Adjournment: _____