



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

May 9, 2024

Meeting ID: 341 392 0841

Passcode: hg0FFE

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 ___ Linda Stow ___ Lois Rose ___
Angelia Garrett _____ Lori McNeill _____ Jessica Sarver _____

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 – 212 and 1 information only**
- 2. Facility Search and Reserve Update**
- 3. SPED – 39**
- 4. CTE**
- 5. Staffing Update**
- 6. Community School Grant**
- 7. Charter Renewal Legislation**

VI. Discussion Items

- 1. Charter Renewal Process**

VII. Action Items

1. Discussion and possible approval of 2024-2025 Calendar.

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

2. Discussion and possible approval of the April 11, 2024, Regular Meeting Minutes.

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

3. Discussion and possible approval of warrants for April 9 – May 7, 2024.

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

4. Discussion and possible approval of hiring 4 certificated teachers beginning in June with new-hire training and continuing in the 2024-2025 school year.

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

5. Discussion and possible approval of hiring a Registrar beginning in June 2024.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: __ Absent: _____

6. Discussion and possible approval of Revising the Arts and Music Discretionary Block Grant Plan.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: __ Absent: _____

7. CSDC Board Training, the first half of the Board Training Modules.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: __ Absent _____

Comments

Mike McMaster Bill Arnold Linda Stow Lois Rose Angelia Garrett

Lori McNeill Jessica Sarver

Next Meeting: _____

Adjournment: _____