



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

July 11, 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 _____ 3:02 _____ 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 –**
- 2. **SPED –**
- 3. **CTE-**
- 4. **Staffing Update-**
- 5. **Community School Grant-**
- 6. **Charter Renewal Legislation-**

VI. Discussion Items

- 1. **Charter Renewal Process-**
- 2. **LCAP**

VII. Action Items

- 1. Discussion and possible approval of accepting Angelia Garrett’s resignation from the NSA board.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

- 2. Discussion and possible approval of 2024-2025 Education Protection Act Spending.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

- 3. Discussion and possible approval of the June 25, 2024, Special Meeting Minutes.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

- 4. Discussion and possible approval of 2024-2025 Extra Duty Stipends.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

5. Discussion and possible approval of warrants for June 18 – July 9, 2024.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: __ Absent _____

6. Discussion and possible approval of the Conn App report submitted to CDE.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: __ Absent: _____

7. Discussion and possible approval of hiring a Registrar/Intervention Team Member beginning in July 2024, contingent on DOJ clearance. The previously approved registrar will not be joining NSA.

Motion: _____ Second: _____ Ayes: _____ ,

Noes: _____ Abstentions: __ Absent: _____

8. Discussion and possible approval of hiring a Teacher of Record/Math teacher beginning with new hire training in July 2024. Applicant has DOJ clearance.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: __ Absent: _____

Comments

Mike McMaster Bill Arnold Linda Stow Lois Rose Angelia Garrett

Lori McNeill Jessica Sarver

Next Meeting: _____

Adjournment: _____