**NORTHERN SUMMIT ACADEMY**

**Board of Directors**

**Regular Board Meeting**

**January 12, 2023**

**Thursday, 3:00 PM**

[**https://meet.google.com/cvv-bara-pdt**](https://meet.google.com/cvv-bara-pdt)

**1-405-3552768 PIN 160 036 532#**

**2301 Balls Ferry Rd**

**Anderson**

**Minutes**

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.

1. **Call to order and roll call \_\_\_3:07\_\_\_\_\_\_\_\_\_\_\_\_\_PM**

Mike McMaster\_x\_\_ Bill Arnold \_x\_\_\_ Lois Rose \_\_x\_\_\_\_\_

Angelia Garrett \_\_\_x\_\_\_\_\_\_\_\_\_\_ Linda Stow \_\_\_\_\_\_o\_\_\_\_\_\_

1. **Pledge of Allegiance**
2. **Approval of the Agenda**

Motion: \_\_\_\_Bill Arnold\_\_\_\_\_\_\_\_ Second:\_\_\_Angelia Garrett\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ayes:\_\_4\_\_ Noes:\_\_0\_\_\_ Abstentions: \_0\_Absent:\_\_\_1\_\_

1. **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.

1. **Information Items/Director’s Report**
2. AB 361, AB 2449, AB 2647 Updates and impacts on NSA
3. Current enrollment **204, Have tours scheduled, need another TOR**
4. Facility Search and Reserve Update: **No update. Victor location traffic difficult.**
5. SPED **39**
6. Staffing Update **January intervention team member resigned, New intervention team member awaiting DOJ**
7. Community School Update **Nice letter from Dignity Health for food donations. New containers coming. 1,500 lb. of food.**
8. **Action Items**
9. Discussion and possible approval of accepting the 2021-2022 Audit Report. **Bottom line or audit report: no findings. Clean audit**

Motion: \_\_\_Lois Rose\_\_\_\_\_\_\_\_\_\_\_ Second:\_\_\_\_Bill Arnold\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ayes:\_\_4\_\_ Noes:\_\_0\_\_\_ Abstentions: \_0\_Absent:\_\_1\_\_\_

1. Discussion and possible approval of hiring Michael Ingalls as an Intervention Team member, contingent on passing the DOJ fingerprinting. **Experience with SpEd. Interview went well.**

Motion: \_\_\_\_Angelia Garrett\_\_\_\_\_\_\_\_ Second:\_\_\_Bill Arnold\_\_\_\_\_\_\_\_\_\_\_\_ Ayes:\_\_4\_\_ Noes:\_\_\_0\_\_ Abstentions: \_0\_Absent:\_\_\_1\_\_

1. Discussion and possible approval of revision of Student-Staff Interactions Policy to include prohibition of staff/student communications that are private/undiscoverable. **Communicating with students in a private or closed forum is prohibited. June: review parent handbook re: interaction policy**

Motion: \_\_\_\_ Angelia Garrett \_\_\_\_\_\_\_\_\_ Second:\_\_\_\_ Lois Rose \_\_\_\_\_\_\_\_\_ Ayes:\_\_4\_\_ Noes:\_\_\_0\_\_ Abstentions: \_0\_Absent:\_\_\_1\_\_

1. Discussion and possible approval of updating the Employee Handbook to include the board adopted Staff-Student Interactions Policy.

Motion: \_\_\_\_ Lois Rose \_\_\_\_\_\_Second:\_\_\_\_ Angelia Garrett \_\_\_\_\_\_\_\_\_\_\_ Ayes:\_\_4\_\_ Noes:\_\_\_0\_\_ Abstentions: \_0\_Absent:\_\_\_1\_\_

1. Discussion and possible approval of defining our eligible students for local assessment windows and documentation – grades 3-8 and grade 11. All other local assessments in grades TK-2, and grades 9, 10, and 12 to be used for informing instruction, curriculum choices, and program decisions.

Motion: \_\_\_Angelia Garrett\_\_\_\_\_\_\_\_\_ Second:\_\_\_Bill Arnold\_\_\_\_\_\_\_\_\_ Ayes:\_\_4\_\_ Noes:\_\_\_0\_\_ Abstentions: \_0\_Absent:\_\_\_1\_\_

1. Discussion and possible approval of the December 8, 2022 Regular and Special Meeting Minutes.

Motion: \_\_Mike McMaster\_\_\_\_\_\_\_ Second:\_\_\_\_Lois Rose\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ayes:\_\_4\_\_ Noes:\_\_\_0\_\_ Abstentions: \_0\_Absent:\_\_\_1\_\_

1. Discussion and possible approval of warrants for December 7, 2022 – January 6, 2023.

Motion: \_\_\_Angelia Garrett\_\_\_\_\_\_\_\_ Second:\_\_\_ Mike McMaster \_\_\_\_\_\_\_\_\_ Ayes:\_\_4\_\_ Noes:\_\_\_0\_\_ Abstentions: \_0\_Absent:\_\_\_1\_\_

**Comments**

Mike McMaster Bill Arnold Lois Rose Angelia Garrett Linda Stow

Next Meeting: \_\_\_\_Feb 9\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Adjournment: \_\_\_\_3:30\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_