**NORTHERN SUMMIT ACADEMY**

**Board of Directors**

**Special Board Meeting**

**January 12, 2023**

**Thursday, 3:30 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 \_\_\_3:30\_\_\_\_\_\_\_\_\_\_\_\_\_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: \_\_\_Angelia Garrett\_\_\_\_\_\_\_ Second:\_\_\_\_Lois Rose\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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. **Action Items**
2. Discussion and possible approval of reviewing and updating Safe Return to School Plan. **Review Every 6 months due to ESSER Funds. Only change on ESSER: Last spring health department was recommending masks. That is no longer in effect. Staff can test at school no charge. Positive COVID stay home 5 days, test day 5, return day 6 if negative and wear mask per OSHA.**

Motion: \_\_\_Lois Rose\_\_\_\_\_\_\_\_\_\_\_\_\_ Second:\_\_\_Angelia Garrett \_\_\_\_\_\_\_\_\_\_\_ Ayes:\_\_4\_\_ Noes:\_\_\_0\_\_ Abstentions: \_0\_Absent:\_\_1\_\_\_

1. Discussion and possible approval of the 2022 SARC. **Due Feb 1, annual report. Much of report is filled out by DTS. It is uploaded to state after board approval. NSA supports staff for PD**

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

**Comments**

Mike McMaster Bill Arnold Lois Rose Angelia Garrett Linda Stow

Next Meeting: \_\_\_\_\_\_TBD\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Adjournment: \_\_\_\_3:49 pm\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_