

#### NORTHERN SUMMIT ACADEMY Board of Directors Regular Board Meeting

### October 12, 2023 Thursday, 3:00 PM

Meeting ID: 341 392 0841 Passcode: hg0FFE

## 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.

### I. Call to order and roll call \_\_\_\_\_3:05\_\_\_\_PM

Mike McMaster\_x\_\_ Bill Arnold \_\_x\_\_ Linda Stow \_\_x\_\_ Lois Rose \_\_\_x\_\_ Angelia Garrett \_\_\_\_0\_\_\_

### **II.** Pledge of Allegiance

### III. Approval of the Agenda

Motion: \_\_\_Linda Stow\_\_\_\_\_Second: \_\_\_Bill Arnold\_\_\_\_\_Ayes: \_\_4\_\_Noes: \_\_0\_Abstentions: \_0\_Absent: \_\_1\_\_\_

### **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: 196 (some homeless or doubled up & cannot get here easily)
- 2. Facility Search and Reserve Update: Several more weeks to decide/ bldg. and planning reviewing what they will allow. One architect proposal.
- **3. SPED** : 40 (down)
- 4. CTE : Going well, final payout on K-12 grant \$75,000
- **5. Staffing Update:** grade 2/3 teacher resigned. Plan I place for K/3. Currently have 2 people with Teacher permit and 2 paras.
- **6. Professional Development:** math teachers: SCOE PD building thinking classrooms.
- 7. WASC: went well Reviewed WASC Slideshow from WASC team.
- 8. Charter Renewal Status: coming up, next renew by June 2025

# VI. Action Items

1. Discussion and possible approval of the hiring of Nicole Romero-Kryling, as a center instructor, contingent on completion of all hiring paperwork. **AA-ECE**, has teaching permit.

 Motion:
 Linda Stow
 Second:
 Bill Arnold

 Ayes:
 4
 Noes:
 0
 Abstentions:
 0
 Absent:
 1

2. Discussion and possible approval of the September 14, 2023 Regular Meeting Minutes.

 Motion:
 Lois Rose
 Second:
 Bill Arnold

 Ayes:
 4
 Noes:
 0
 Abstentions:
 0
 Absent
 1

 Discussion and possible approval of warrants for September 1 – October 10, 2023. Question regarding check #s. Julia to check with SCOE treasurer on Why #s not in order.

 Motion: \_\_Bill Arnold \_\_\_\_\_ Second: \_\_Linda Stow \_\_\_\_\_

 Ayes: \_4\_\_ Noes: \_0\_\_\_ Abstentions: \_0 Absent \_\_\_1\_\_\_

### **Comments: No Comments**

Mike McMaster Bill Arnold Linda Stow Lois Rose Angelia Garrett

 Next Meeting:
 11/14/2023 Special

 Adjournment:
 3:28