



**NORTHERN SUMMIT ACADEMY**  
**Board of Directors**  
**Special Board Meeting**

**November 16, 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 \_\_\_\_\_ 3:14 \_\_\_\_\_ PM**

Mike McMaster  Bill Arnold  Linda Stow  Lois Rose  
 Angelia Garrett

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

Motion: Linda Stow Second: Bill Arnold Ayes: 5  
Noes: 0 Abstentions: 0 Absent: 0

**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** 192
2. **2023 Forest Challenge:** El Dorado Forest Challenge: Team scored 12<sup>th</sup>. Real landowner (The Taylor Property) was helped by teams gathering data and presenting a plan. 2022: placed 14<sup>th</sup> out of 19 in Shasta. 2023: placed 12<sup>th</sup> out of 32 El Dorado. Audrey won the pacing contest. She asked that NSA be put on the plaque. Students were presented with Framed Forestry Certificates. Future planning to add 9<sup>th</sup> graders for forestry pathway. Students presented Forestry slides: Gary Sousa, Audrey Mason, Jayden Cota and Ethan James.
3. **Facility Search and Reserve Update:** Check coming back from escrow. Working to buy the current building.
4. **SPED:** 40. New SpEd audit paperwork
5. **CTE:** College and career prepared - pathway & college class or level 3 or 4 on state test grade 11. Take 2 semesters of college classes.
6. **Staffing Update:** Hiring. Is at will employment. Interviewing a teacher tomorrow.
7. **Website Update:** Compliance first, now pictures.
8. **A Plus and CSDC Conferences and Charter Renewal Status Information:**  
Focused on teacher retention and Charter renewal. Three tiers: Top – presumption of renewal. Middle/Bottom: presumption of denial but can you show documentation of growth? Preview of CAASPP: NSA went down in ELA (orange) and math (red).  
**MUST SHOW GROWTH !**

## VI. Action Items

1. Discussion and possible approval of the hiring of Jennifer Mead as the Food Service/Culinary Staff. She has passed the DOJ. **Jennifer to run food program & eventually add culinary CTE. Knows rules for food and has food handlers.**

Motion:  Linda Stow  Second:  Angelia Garrett  Ayes:  5   
Noes:  0  Abstentions:  0  Absent:  0

2. Discussion and possible approval to sell/trade in 2 or 3 school vans and purchase new vehicles due to changes in laws pertaining to transporting students. **Laws changed re: vans that are designed for more than 10 passengers. Non-profit cannot transport students in vans unless built for 10 or less. Option: keep newest for tow package to haul trailer or sell all 3 so can haul more students for field trips. \*Director has permission to move on sales/purchase**

Motion:  Bill Arnold  Second:  Lois Rose  Ayes:  5   
Noes:  0  Abstentions:  0  Absent:  0

3. Discussion and possible approval of accepting the donation of various items from Jeremiah Grubbs Owner of Bargain Bins and West Side Pizza and Gail Shook/Financial Advisors Group.

Motion: Linda Stow Second: Angelia Garrett Ayes: 5  
Noes: 0 Abstentions: 0 Absent: 0

4. Discussion and possible approval of a resolution to withdraw from SELF JPA and the Excess Liability Program.

Motion: Linda Stow Second: Bill Arnold Ayes: 5  
Noes: 0 Abstentions: 0 Absent: 0

5. Discussion and possible approval of the October 12, 2023 Regular Meeting Minutes.

Motion: Bill Arnold Second: Lois Rose Ayes: 5  
Noes: 0 Abstentions: 0 Absent: 0

6. Discussion and possible approval of warrants for October 11 – November 14 , 2023.

Motion: Angelia Garrett Second: Lois Rose Ayes: 5  
Noes: 0 Abstentions: 0 Absent: 0

**Comments:** Checks are out of order because the money sits in the treasury. There is one account at SCOE. So checks are written as needed.

Mike McMaster      Bill Arnold      Linda Stow      Lois Rose      Angelia Garrett

Next Meeting: 12/14/2023

Adjournment: 4:10 pm