

## NORTHERN SUMMIT ACADEMY Board of Directors Regular Board Meeting

January 11, 2024 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	3:09	PM	
	faster_x_Bill Arnoldo_ arrettx_	Linda Stow	xLois Rose _	x
II.	Pledge of Allegiance			
<b>III.</b> Motion:	<b>Approval of the Agenda</b> Linda Stow	Second:	Angelia Garrett	
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. NO COMMENT

- V. Information Items/Director's Report
- 1. Current enrollment 200, P1 filed. Average Daily attendance 189.65, budget 192
- 2. Facility Search and Reserve Update Landlord here NSA wants to purchase current location, plummer here today, prefer to stay, but still looking, want to stay in community.
- 3. SPED 43, students doing well, personalized approach.
- 4. CTE going great, about to start Paxton Patterson kits. CTE Pathway, then 6-12th students, purchased with arts grant. Hands on and on-line learning 13 stations.
- 5. Staffing Update: continuous and ongoing. K-8 science teacher resigned.
- 6. Professional Development: Scott going to new math framework. Julia and Clarissa gone end of Jan-Feb for data.
- 7. Parsec Reel Street Data: Next meeting w/demo, gathering street data from staff, parents & kids. First survey to staff.
- 8. Community School Grant Committee meets this Sat. Need to amend spending \$140,000 to spend on PD by June 30
- 9. School Choice Week 1/22-26 Career fair, 1/24 30 vendors 11-2, 1/23 science fair? TBD.

VI. Action Items	
1. Discussion and possible approval of appointing Lori McNei	ill as an NSA Board
Member.	
Motion:Linda Stow Second:Angelia Garrett	
Ayes:4 Noes:0 Abstentions: _0_Absent:1	
<ol> <li>Discussion and possible approval of accepting Angelia Garrett's the NSA Board. TABLED</li> </ol>	s resignation from
Motion: Second: Second: Noes: Abstentions: Absent:	Ayes:
Noes: Abstentions: Absent:	·
<ol> <li>Discussion and possible approval of the hiring of Jennifer Mich Registrar/Intervention Team Member, contingent on completion paperwork. She has passed the DOJ clearance Correct spelli name</li> <li>Motion:Linda Stow Second:Lois Rose</li> </ol>	n of all hiring i <b>ng of last</b>
Ayes:5Noes:0Abstentions: _0_Absent:1	
4. Discussion and possible approval of a \$1,000 stipend for Leah I CAASPP/ELPAC Coordinator for January 2024 - June 2024.	Hoyer for acting as
Motion:Angelia Garrett Second:Linda Stow	
Ayes: 5 Noes: 0 Abstentions: 0 Absent: 1	

5. Discu	ission and possible approval of the LCAP mid-year update.
Motion:	Linda Stow Second: Lois Rose
Ayes:5	Linda Stow Second:Lois Rose  SNoes:0 Abstentions: _0_Absent:1
6. Discu (SAR	assion and possible approval of the 2023 School Accountability Report Card C).
Motion:	Lois Rose Second:Linda Stow
Ayes:5	Noes: 0 Abstentions: 0 Absent: 1
7. Discu Minu	assion and possible approval of the December 14, 2023, Regular Meeting tes.
Motion:	Angelia Garrett Second:Linda Stow
Ayes: 5	Noes: 0 Abstentions: 0 Absent 1
	:Lois Rose Second:Linda Stow5 Noes:0 Abstentions: _0_ Absent1
	cussion and possible approval of revised facility lease agreement.  proval for 1 year (NOT 5 yr) with option to renew
	Angelia Garret Second: _Linda Stow Ayes: _5
	0_ Abstentions: 0_ Absent _ 1
mments:	Summit Plumbing here today. They are working to fix plumbing including
ding mop s	sink.
scussion w	rith current landlord re: possible future purchase of current building.
like McMa	aster Bill Arnold Linda Stow Lois Rose Angelia Garrett
ext Meetin	<del></del>
djournmen	t:4:41 pm