



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

March 14, 2024

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 3:08 PM

Mike McMaster x Bill Arnold x Linda Stow x Lois Rose 3:15
Angelia Garrett x Lori McNeill 3:20 Jessica Sarver x

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Bill Arnold Second: Linda Stow Ayes: 5 Noes: 0
Abstentions: 0 Absent: 2

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 - 217**
2. **Facility Search and Reserve Update:** Plumbing is being worked on. Added sleeve in pipe. Mop sink coming TBD. Current NSA spending approx. \$32,000 per year on meals.
3. **SPED – 42**
4. **CTE :** Melisa rolling out career exploration stations. ROP student drivers are violating drivers license. Parked badly behind staff. Emailed attorney.
5. **Staffing Update;** Currently advertising. Two staff not returning next schoolyear. 1 classified and 1 teacher.
6. **Professional Development – Educating for Careers, School Pathways, and CA Charter School Association:** Melisa, Julia and Clarissa went to Educating for Careers, Melisa, Mel, Julia and Clarissa went to CCSA, Tami, Sarah, Julia and Clarissa went to School Pathways. A lot was learned about our school information system.
7. **Surveys and LCAP :** 3 renewal track. High - Presumption of renewal, Medium – Presumption of non renewal, but can find a way. Low – No Presumption of renewal. All Shasta County Charters are in the Middle Track. Board Training: FORM 700 due by 4/1. Advisory Council LCAP input, Parsec gathering data, school climate survey. Need parents and families to attend SCOE board meetings to express their “why” NSA is a good fit. Why things are better here for you.. also email/call.
8. **Outreach Events – Geometry Fair, Open House, Book Fair;** Open House 3/28, Book Fair 3/25-29. Geometry fair went well, added Pi event today. Ethnic studies: joined SCOE group. By 2025 all graduates must complete one semester of ethnic studies. Cooking classes start next week 7/8 and H.S. High school will get food handlers.

Want to submit charter for renewal in early fall, SCOE interested in literacy, will ass to fall report. Borad invited to join us to go through charter petition.

Advisory Council this week : we brought in HS students. Will continue this plan.

VI. Action Items

1. Discussion and possible approval of the Second Interim Budget. **At state level – facing possible deferral, we have reserves. We need to be mindful and are looking for grants.**

Motion: Lois Rose Second: Angelia Garrett
Ayes: 7 Noes: 0 Abstentions: 0 Absent: 0

2. Discussion and possible approval of using Homeless funds and Community School Planning Grant Funds to create a Food, Clothing and Supplies Bank for our families in need. **Have \$1050 to spend. Would like to use front office space for this. Will find a confidential way for families to ask for help.**

Motion: Linda Stow Second: Angelia Garrett
Ayes: 7 Noes: 0 Abstentions: 0 Absent: 0

3. Discussion and possible approval of warrants February 7 – March 12, 2024.

Motion: Bill Arnold Second: Linda Stow
Ayes: 7 Noes: 0 Abstentions: 0 Absent: 0

4. Discussion and possible approval of the February 8, 2024, Regular and Special Meeting Minutes and February 28, 2024 Special Board Meeting Minutes.

Motion: Linda Stow Second: Bill Arnold
Ayes: 7 Noes: 0 Abstentions: 0 Absent: 0

Comments : Mike : When staff is out it affects the students. Not meeting expectations to the state. SCOE is not showing up. This isn't a secure future unless we are here. We need to do better. Food prep: question about mop sink installation and making food. Concern about being complaint.

Lori: Asked who best to talk to at SCOE, Mike Freeman.

Julia stated that this charter started to meet the needs of students who weren't successful in district schools. We are gathering data in many ways. State testing not growth model / scaled score within grade level / NWEA / IXL data being gathered.

Phone tree and board members call to encourage parent participation.

Add board members to SCOE Board meeting calendar invite.

Mike McMaster	Bill Arnold	Linda Stow	Lois Rose
Angelia Garrett	Lori McNeil	Jessica Sarver	

Next Meeting: 4/11/2024
Adjournment: 4:17 pm