



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

January 22, 2026

**2301 Balls Ferry Rd
Anderson**

3:00 pm

Agenda

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 three (3) 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 _____ PM

Mike McMaster Bill Arnold Linda Stow Lois Rose
Lori McNeill

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Second: Ayes: Noes:
Abstentions: Absent:

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 – 221, new enrollments on the online reg every day. We have not fully enrolled all students on the waitlist.**
- 2. SPED – 44, this is one of our subgroups for the CAASPP.**
- 3. SCOE is arranging meetings for the schools regarding the new curricula to match the new Math Framework. This will be a focus for our math teachers over the next few months.**
- 4. Staffing Update –**
- 5. Outreach –**
- 6. NSA programs, classes, and events support Safe, Responsible, and Respect. All grade levels have behavior management plans in place to support the effectiveness of our learning community.**
- 7. New Laws! SB848 – As of July 1, 2026, board members are considered Mandatory Reporters and must complete the appropriate training every year.**
- 9. Update on required Ethics trainings.**

Action Items

1. Discussion and possible approval of correcting the title of Jessica Davison's approved position. The incorrect title on the November board agenda is Special Programs Coordinator, the correct title is "Special Education Coordinator".

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

2. Discussion and possible approval of facility purchase offer.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

3. Discussion and possible approval of the policy on referral protocols for addressing pupil behavioral health concerns.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

Comments : Mike McMaster Bill Arnold Linda Stow Lois Rose Lori McNeill

Next Meeting: _____

Adjournment: _____