



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting

June 23, 2026

2301 Balls Ferry Rd
Anderson
4:30 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

VI. Action Items

1. Discussion and possible approval of facility/properties offering prices.

Motion: _____ Second: _____ Ayes: _____
Noes: _____ Abstentions: ____ Absent _____

2. Discussion and possible approval of appointing Julia Knight as authorized signer and project lead for the NSA facility/property acquisition and development. This will be pro bono as of July 1, 2026.

Motion: _____ Second: _____ Ayes: _____
Noes: _____ Abstentions: ____ Absent _____

Comments

Mike McMaster Bill Arnold Linda Stow Lois Rose Lori McNeill

Next Meeting: _____
Adjournment: _____