



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

March 12, 2026

2301 Balls Ferry Rd
Anderson

3:00 pm

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 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 ____ 3:19 ____ PM

Mike McMaster X Bill Arnold X Linda Stow X
Lois Rose X Lori McNeill X

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Lois Second : Bill 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 – 235, new enrollments on the online reg every day. We have not fully enrolled all students on the waitlist.**
- 2. SPED – 40, 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 – March 26, 2026 5:30-7:00 Open House Resource Fair, March 23-27 Book Fair**
- 6. NSA programs, classes, and events support Safe, Respectful and Responsible. 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 Form 700 training.**
- 10. School Nurses Hearing and Vision Screening**

Discussion Items

1. Building Inspection Report

Some of the items in the report need to be addressed ASAP. Julia will write to landlord a statement regarding the failed items on report and provide him with a copy of the report.

Action Items

1. Discussion and possible approval of the updated Special Education Coordinator Job Description.

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

2. Discussion and possible approval of Second Interim Budget.

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

3. Discussion and possible approval of warrants for February 10, 2026 – March 10, 2026.

Motion: _____ Lois _____ Second : _____ Lori _____ Ayes: 5 Noes: 0
Abstentions: 0 Absent: 0

4. Discussion and possible approval of the February 12, 2026 Regular Board Meeting Minutes and February 12 and 27, 2026 Special Board Meeting Minutes.

Motion: _____ Bill _____ Second : _____ Linda _____ Ayes: 5 Noes: 0
Abstentions: 0 Absent: 0

Comments- NSA has been awarded the afterschool program grant of \$62000.00

Mike McMaster Bill Arnold Linda Stow Lois Rose Lori McNeill

Next Meeting: _____ 4/16/2026 _____
Adjournment: _____ 3:53 pm _____