



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting

February 27, 2026

2301 Balls Ferry Rd
Anderson

2:30 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 ____ 3:00 ____ PM

Mike McMaster X Bill Arnold A Linda Stow X Arrived 2:54 ____
Lois Rose X Lori McNeill X

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Lois Second : Lori Ayes: 3 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 – 220, 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 – have posted an edjoin for interventionist.
5. Outreach – March 26th @ 5:30 pm is open house/resource fair. April 22nd @11:30 am is the career 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 Form 700 training offered by CSDC-Board to do 700 forms next board meeting as they are due by April 1st of each year, 30 days from being sworn in, and within 30 days of leaving position.

Discussion Items

Action Items

1. Discussion and possible approval of revising the Executive Director/Superintendent, Executive Assistant, and Director of Special Programs job descriptions to include Title IX Support Team Status and Performance of Duties per Title IX Policy.
Board would like the 55 word per min typing requirement removed from Executive Assistant job description.

Motion: Lois Second : Lori Ayes: 4 Noes: 0
Abstentions: 0 Absent: 1

2. Discussion and possible approval of AB 49/SB 98 Board Policy, Student Immigration Policy. The Executive Assistant will be the designated staff trainer.

Motion: Lois Second : Lori Ayes: 4 Noes: 0
Abstentions: 0 Absent: 1

3. Discussion and possible approval of participating in the STEMACES Grant/Research Project and signing the MOU.

Motion: Linda Second : Lois Ayes: 4 Noes: 0
Abstentions: 0 Absent: 1

4. Discussion and possible approval of offering an NSA MOU for other schools to participate in the NSA Vet Assistant Pathway.
20 students max in the pathway. NSA students would have first priority. Students must currently be in or have passed Biology and Algebra 1.

Motion: Lori Second : Linda Ayes: 4 Noes: 0
Abstentions: 0 Absent: 1

5. Discussion and possible approval of the updated 2026 Safety Plan.
Add CharterSafe crisis management team info. Add Sarah Vargas to safety team and remove Scott Fowler.

Motion: Lois Second : Linda Ayes: 4 Noes: 0
Abstentions: 0 Absent: 1

Comments

Mike McMaster Bill Arnold Linda Stow Lois Rose Lori McNeill

Next Meeting: 3/12/2026

Adjournment: 3:14 pm