



NORTHERN SUMMIT ACADEMY

**Board of Directors
Regular Board Meeting**

**October 15, 2026
Thursday, 3:00 PM**

**2301 Balls Ferry Rd
Anderson**

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 _____ Lois Rose _____ Lori McNeill _____ Sarah Adamec _____

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. **Students:** Algebra Class Presentation (Ms. Hoyer)
2. **Current enrollment:** 269 with more on the waitlist
3. **SPED:** 46 + new incoming (Child Find paperwork being completed)
4. **Afterschool Program:** K-9 students. Going well. Current enrollment 15
5. **Staffing Update:** Edjoin for Certificated Teacher, Intervention Para, Tours and Interviews are underway.
6. **Events/Outreach:** K-3 will be visiting the pumpkin patch in October. Some staff attending APLUS+ Conference and School Pathways Training.
7. **NSA Programs:** All staff, students and visitors are expected to act in a Safe, Responsible, and Respectful manner.
8. **Facility Update:** In Escrow, to close 12/31/26. Use permit submitted.

VI. Action Items

1. Discussion and possible approval of paying for the Induction Program through Tehama County Office of Education for Patrick Penick. (This would be half cost for the first year \$2100 and full cost for the second year \$4200)

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

2. Discussion and possible approval of new administrative policy for custodian of record with Department of Justice.

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

3. Discussion and possible approval of warrants for September 15 – October 12, 2026.

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

4. Discussion and possible approval of the September 16, 2026 Regular Board Meeting minutes.

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

Comments: Mike McMaster Lois Rose Lori McNeill Sarah Adamec

Next Meeting: _____

Adjournment: _____