



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

February 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 ____ 3:00 ____ PM

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

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Bill 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.

Cathy Grindstaff with Club Live talked about their programs through the Shasta County Chemical People. NSA students have done a poster contest with her group and she would like the board members to vote on the 1st, 2nd , and 3rd place winners.

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 – 42, 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

1. Attestation of Participation in the CYBHI Multi-Payer Fee Schedule Program – NSA received a check for \$12,264.

Action Items

1. Discussion and possible approval of revising the Executive Director title to Executive Director/Superintendent. This enables better understanding by CA public school employees of the role.

Motion: Lori Second : Bill Ayes: 3 Noes: 0
Abstentions: 0 Absent: 2

2. Discussion and possible approval of revisions to the Title IX Policy and to adopting a 504 Grievance Procedure.

Motion: Bill Second : Lori Ayes: 3 Noes: 0
Abstentions: 0 Absent: 2

3. Discussion and possible approval of revisions to NSA handbooks, website, brochures, and all NSA publications to include the Continuous Non-Discrimination Policy, Section 504 Grievance Procedures, CTE Non-Discriminatory Policy, and the Title IX Policy.

Motion: Bill Second : Lori Ayes: 3 Noes: 0
Abstentions: 0 Absent: 2

4. Discussion and possible approval of selling the no longer used PVC pipes and Styrofoam, as well as the Cadaver Table to the Knights for \$50. The pipes and Styrofoam, previously used for temporary classroom walls, are no longer useable in the school facility due to deterioration and lack of need. The cadaver table remains unused and takes up space the facility needs for activities.

Motion: Lori Second : Bill Ayes: 3 Noes: 0
Abstentions: 0 Absent: 2

5. Discussion and possible approval of the facility purchase offer.
No offer yet but the board approves a building inspection including HVAC. Inspection not to exceed \$3000.00.

Motion: Lori Second : Bill Ayes: 3 Noes: 0
Abstentions: 0 Absent: 2

6. Discussion and possible approval of warrants for January 7 – February 9, 2026.

Motion: Lori Second : Bill Ayes: 3 Noes: 0
Abstentions: 0 Absent: 2

7. Discussion and possible approval of the January 8, 2026 Regular Board Meeting and January 22, 2026 Special Board Meeting Minutes.

Motion: Lori Second : Bill Ayes: 3 Noes: 0
Abstentions: 0 Absent: 2

Comments

Mike McMaster Bill Arnold Linda Stow Lois Rose Lori McNeill

Next Meeting: 3/12/2026
Adjournment: 4:33 pm