



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting

August 5, 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 _____

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.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property:

- 6100 Bellevue Lane, Anderson, CA
- 19836 Loop Street, Anderson, CA
- Parcel #050-130-014, Anderson, CA
- Parcel #050-760-002, Anderson, CA
- Parcel #050-130-0144, Anderson, CA
- Parcel #050-130-015-000 (property between 19836 Loop Street and 6100 Bellevue Lane, Anderson, CA).

Agency negotiator: Greg Snow, Broker, Meridian Pointe Reality, Inc.

Negotiating parties: Julia Knight

Under negotiation: Instruction to the negotiator will concern price and terms of payment.

Report on Action Taken in Closed Session

Comments

Mike McMaster Lois Rose Lori McNeill

Next Meeting: _____

Adjournment: _____