



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting

June 23, 2026

2301 Balls Ferry Rd
Anderson
4:30 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 ____4:30____PM

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

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Lois Second : Bill 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

VI. Action Items

1. Discussion and possible approval of facility/properties offering prices.

6100 Bellevue Lane, 19836 Loop Street, Parcell #050-130-014 all in Anderson CA. Board agrees to add Parcell #050-760-002 that is owned by same owner as Parcell #050-130-014 to the purchase offer.

Motion: Lois Second : Bill Ayes: 3 Noes: 0 Abstentions: 0
Absent: 1

2. Discussion and possible approval of appointing Julia Knight as authorized signer and project lead for the NSA facility/property acquisition and development. This will be pro bono as of July 1, 2026.

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

Comments

Mike McMaster Bill Arnold Lois Rose Lori McNeill

Next Meeting: July 9, 2026 @ 3:00 pm
Adjournment: 5:20 pm