



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting

February 12, 2026

2301 Balls Ferry Rd
Anderson

2:45 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 ____ 2:45 ____ 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: Lori 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

- 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 is open house/resource fair. April 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 required Ethics trainings-All board members have completed.**

Action Items

1. Discussion and possible approval of the 2026 Mid Year LCAP Report.

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

2. Discussion and possible approval of the California Workplace – Know Your Rights posting.
To be added to the employee handbook as it is a required once a year and upon hire to be given to employees.

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

Comments : Mike McMaster Bill Arnold Linda Stow Lois Rose Lori McNeill

Next Meeting: 2/12/2026 @3pm

Adjourment: 2:51 pm