NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

September 17, 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. **Current enrollment:** 247 with more on the waitlist, next tour Monday 9/21.
2. **SPED:** 38 + new incoming (Child Find paperwork being completed)
3. **Afterschool Program:** K-9 students. Going well.
4. **Facility Update:** Offers have been submitted.
5. **Staffing Update:** No Updates
6. **Events/Outreach:** Back to School Night/Resource Fair 9/17, Scholastic Book Fair 9/14-9/18, Reminder: Little Free Library is in the Lobby, Lassen camping trip went well. Mr. Hart's class also visited the Alpaca Farm. K-3 will be visiting the pumpkin patch in October.
7. **NSA Programs:** All staff, students and visitors are expected to act in a Safe, Responsible, and Respectful manner.

VI. Action Items

1. Discussion and possible approval of continuing the current lease through December 2026.

   Motion: _______________________ Second:_______________________
   Ayes:____ Noes:_____ Abstentions: ____Absent:_____

2. Discussion and possible approval of new 1 year lease starting January 2027.

   Motion: _______________________ Second:_______________________
   Ayes:____ Noes:_____ Abstentions: ____Absent:_____

3. Discussion and possible approval of paying for Catalyst Mentoring.

   Motion: _______________________ Second:_______________________
   Ayes:____ Noes:_____ Abstentions: ____Absent:_____

4. Discussion and possible approval of updated 2026-2027 LCAP.

   Motion: _______________________ Second:_______________________
   Ayes:____ Noes:_____ Abstentions: ____Absent:_____

5. Discussion and possible approval of Prop 28 Annual Report.

   Motion: _______________________ Second:_______________________
   Ayes:____ Noes:_____ Abstentions: ____Absent:_____

6. Discussion and possible approval of the 25-26 Unaudited Actuals.

   Motion: _______________________ Second:_______________________
   Ayes:____ Noes:_____ Abstentions: ____Absent:_____

7. Discussion and possible approval of Education Protection Account.

Motion: _______________________ Second:_______________________
Ayes:____ Noes:_____ Abstentions: ____Absent:_____

8. Discussion and possible approval of warrants for August 18 – September 14, 2026.

Motion: _______________________ Second:_______________________
Ayes:____ Noes:_____ Abstentions: ___Absent:_____

9. Discussion and possible approval of the August 20, 2026 Regular Board Meeting minutes.

Motion: _______________________ Second:_______________________
Ayes:____ Noes:_____ Abstentions: ___Absent:_____

Comments

Mike McMaster Lois Rose Lori McNeill Sarah Adamec

Next Meeting: ___________________________

Adjournment: ____________________________