



**NORTHERN SUMMIT ACADEMY**  
**Board of Directors**  
**Regular Board Meeting**

**June 11, 2026**

**2301 Balls Ferry Rd**  
**Anderson**  
**3:00 pm**

**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 \_\_\_ Bill Arnold \_\_\_ Linda Stow \_\_\_ 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.

**V. Information Items/Director’s Report**

- 1. Current enrollment – 208, new enrollments on the online reg every day. We have not fully enrolled all students on the waitlist.**
- 2. SPED – 32, this is one of our subgroups for the CAASPP.**
- 3. Staffing Update – We have met our goals for hiring in all areas except a SPED Coordinator. We made an offer but it has not been accepted at this point.**
- 4. Outreach – Field Trips, Prom, Senior Day at The Park, and Graduation**
- 5. NSA programs, classes, and events support Safe, Responsible, and Respect. All grade levels have behavior management plans in place to support the effectiveness of our learning community.**
- 6. New Laws! SB848 – As of July 1, 2026, board members are considered Mandatory Reporters and must complete the appropriate training every year.**
- 7. Reach University – Opportunity for staff to earn Bachelor’s Degrees, Teaching Credentials and complete Teacher Induction. No cost to the school.**
- 8. Graduation was on Wednesday, May 20 at 6:00.**
- 9. State Testing – We had 100% participation in the Physical Fitness Testing of grades 5, 7, and 9.**

**VI. Action Items**

1. Discussion and possible approval of the removal of an NSA board member.

Motion \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

2. Discussion and possible approval of hiring Stephanie Martin Avent as the 2026-2027 Intervention Coordinator and the corresponding salary schedule, and Bridget Soksoda as the Special Education Coordinator as of the 2026-2027 school year.

Motion \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

3. Discussion and possible approval of elimination of the Director of Special Programs position and salary schedule effective July 1, 2026.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

4. Discussion and possible approval of hiring Clarissa Loffmark as the Executive Director/Superintendent, with a 241 day calendar, effective July 1, 2026

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

5. Discussion and possible approval of the Executive Director/Superintendent Evaluation Forms.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

6. Discussion and possible approval of the MOU with SCOE for participation in the "ActVnet" for custom signage.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

7. Discussion and possible approval of the Consolidated Application and Reporting System report, Education Protection Act, Prop 28, and the 26-27 Budget.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_\_\_ Absent \_\_\_\_\_

8. Discussion and possible approval of facility offering price.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_\_\_ Absent \_\_\_\_\_

9. Discussion and possible approval of changing the NSA Regular Board Meetings to the 3<sup>rd</sup> Thursday of each month. Truancy Court is scheduled for each 2<sup>nd</sup> Thursday of the month and is not moving.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_\_\_ Absent \_\_\_\_\_

10. Discussion and possible approval of extending current facility lease for 1 year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_\_\_ Absent \_\_\_\_\_

11. Discussion and possible approval of a policy for staff who have had a DUI in the past, with no reoccurrences within the last 10 years, driving NSA vehicles and students. Charter Safe has been consulted regarding this. NSA participates in the DMV Pull Program and any driving issues are reported to us immediately

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_ Absent \_\_\_\_\_

12. Discussion and possible approval of rehiring Lindsay Johnson as a certificated teacher and After School Program Lead and hiring Julie Thatch as a full-time certificated teacher.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_ Absent \_\_\_\_\_

13. Discussion and possible approval of CalSTRS Charter School Certification.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_ Absent \_\_\_\_\_

14. Discussion and possible approval of the updated Parent/Student Handbook.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_ Absent \_\_\_\_\_

15. Discussion and possible approval of the 2025-2026 LCAP Annual Update, LCAP Federal Addendum, Budget Overview for Parents, 2025-2026 Local Indicators, and the 2026-2027 LCAP.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_ Absent \_\_\_\_\_

16. Discussion and possible approval of warrants for May 13 – June 9, 2026.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_ Absent \_\_\_\_\_

17. Discussion and possible approval of the May12, 2026 Regular Board Meeting Minutes.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_ Absent: \_\_\_\_\_

18. Discussion and possible approval of the board completing the required Mandatory Reporter Training as a group at the meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_ Absent: \_\_\_\_\_

**Comments**

Mike McMaster      Bill Arnold      Linda Stow      Lois Rose      Lori McNeill

Next Meeting: \_\_\_\_\_

Adjournment: \_\_\_\_\_