



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

October 9, 2025

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____ 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 – 36, this is one of our subgroups for the CAASPP.
3. College/Career – Melisa Armstrong arranged for Shasta College to come in and present to our high school students about the college's opportunities. The presentation was during the school day.
4. Staffing Update – We have 32 employees. 17 of these are certificated teachers.
5. Outreach – Jacey gathered our Community Partners who came to our Back to School/Community Resource/Book Fair Event – September 11, 2025.
6. The Lassen Camping Trip was successful. 3 parents joined us for the boys' trip. 1 parent joined us one day for the girls' trip.
7. De'An Chambless has turned our budget work back over to SCOE.
8. Little Free Library
9. NSA programs, classes, and events support Safe, Responsible, and Respect. In recognition of our jobs as *Educators* and the students' jobs as *Learners*, the staff will employ the following discipline systems school wide. These systems recognize the important role of the *Parents* in monitoring and supporting academic and behavior standards.
 - K-8 classrooms will use the Green, Yellow, Red card system. 3 days on RED will trigger an SST meeting to discuss a plan for correct participation or to do work at home.
 - High School students will be using the ticket system. 3 tickets will cause a student to lose the resource center class privileges.

Action Items

1. Discussion and possible approval of new lease agreement for the current facility.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

2. Discussion and possible approval of revising NSA school calendar for students and all positions. We listed Veterans' Day off as Monday, November 10. This is not allowed, we must take the holiday on November 11. Staff proposal is to follow the ROP calendar and take both November 10 and 11 for the holiday, then the last school day will be May 26, 2026. Per staff consensus, the end of year staff workdays will be May 27-29, 2025. Total instructional days and staff work days will remain the same.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

3. Discussion and possible approval of establishing a Community/Parent Recognition Fund. Money would be by donation or fundraising – no use of public monies.

Motion: _____ Second: _____ Ayes: ____

Noes: _____ Abstentions: _____ Absent: _____

6. Discussion and possible approval of warrants for September 5 – October 7, 2025.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: ____ Absent _____

7. Discussion and possible approval of the September 11, 2025 Regular Board Meeting Minutes.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: ____ Absent: _____

Comments

Mike McMaster Bill Arnold Linda Stow Lois Rose

Lori McNeill

Next Meeting: _____

Adjournment: _____