



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

January 8, 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 – 215, new enrollments on the online reg every day. We have not fully enrolled all students on the waitlist.**
- 2. SPED – 44, 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 –**
- 5. Outreach –**
- 6. 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.**
- 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.**

### **Discussion Items**

1. Review and Update of Employee Absences/Sick Days policy and practice.

### **Action Items**

1. Discussion and possible approval of the Revised Lease Agreement.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

2. Discussion and possible approval of facility purchase offer.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

3. Discussion and possible approval of a \$500 stipend for Lindsay Johnson as the Fall Cross Country lead.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

4. Discussion and possible approval of the current School Accountability Report Card (SARC).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

5. Discussion and possible approval of warrants for December 9, 2025 – January 5, 2026.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

6. Discussion and possible approval of the Dec. 11, 2025 Regular Board Meeting Minutes and the Dec. 19, 2025 Special Board Meeting Minutes.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

## Comments

Mike McMaster      Bill Arnold      Linda Stow      Lois Rose      Lori McNeill

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

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