



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting

February 27, 2026

2301 Balls Ferry Rd
Anderson

2:30 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 – 220, 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 Form 700 training.**

Discussion Items

Action Items

1. Discussion and possible approval of revising the Executive Director/Superintendent, Executive Assistant, and Director of Special Programs job descriptions to include Title IX Support Team Status and Performance of Duties per Title IX Policy.

Motion: _____ Second: _____ Ayes: ____

Noes: _____ Abstentions: _____ Absent: _____

2. Discussion and possible approval of AB 49/SB 98 Board Policy, Student Immigration Policy. The Executive Assistant will be the designated staff trainer.

Motion: _____ Second: _____ Ayes: ____

Noes: _____ Abstentions: _____ Absent: _____

3. Discussion and possible approval of participating in the STEMACES Grant/Research Project and signing the MOU.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

4. Discussion and possible approval of offering an NSA MOU for other schools to participate in the NSA Vet Assistant Pathway.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

5. Discussion and possible approval of the updated 2026 Safety Plan.

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

Comments

Mike McMaster Bill Arnold Linda Stow Lois Rose Lori McNeill

Next Meeting: _____

Adjournment: _____