



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

**February 14, 2023**  
**Tuesday, 3:00 PM**

<https://meet.google.com/cvv-bara-pdt>

**1-405-3552768 PIN 160 036 532#**  
**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 five (5) 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 \_\_\_ Lois Rose \_\_\_\_\_  
Angelia Garrett \_\_\_\_\_ Linda Stow \_\_\_\_\_

**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**

**VI. Action Items**

- 1. Discussion and possible approval of February 9, 2023 Meeting Minutes.  
Cornerstone Bank needs the approved meeting minutes from February 9 to open the NSA bank account.

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

**Comments**

Mike McMaster      Bill Arnold      Lois Rose      Angelia Garrett      Linda Stow

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