



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

**February 8, 2024**  
Meeting ID: 341 392 0841  
Passcode: hg0FFE

**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 \_\_\_ Linda Stow \_\_\_ Lois Rose \_\_\_  
Angelia Garrett \_\_\_\_\_ 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 - 201**
- 2. Facility Search and Reserve Update**
- 3. SPED – 41**
- 4. CTE**
- 5. Staffing Update**
- 6. Professional Development – Parsec Education Summit**
- 7. Parsec Reel – Street Data**
- 8. Community School Grant**
- 9. School Choice Week Events**

**VI. Action Items**

1. Discussion and possible approval of appointing Jessica Sarver as an NSA Board Member.

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

2. Discussion and possible approval of voting for a board Secretary/Treasurer

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

3. Discussion and possible approval of a board training to cover board protocols and conduct, the Brown Act, and Conflict of Interest.

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

4. Discussion and possible approval of the January 11, 2024, Regular Meeting Minutes.

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

5. Discussion and possible approval of warrants for December 13, 2023 – February 6, 2024.

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

**Comments**

Mike McMaster      Bill Arnold      Linda Stow      Lois Rose      Angelia Garrett

Lori McNeill

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

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