



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

**June 25, 2024**

**3:30 pm**

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 \_\_\_\_\_ Jessica Sarver \_\_\_\_\_

**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 – 177; Waitlist from online registration 31;**
- 2. Facility Search and Reserve Update**
- 3. SPED – 35**
- 4. CTE**
- 5. Staffing Update, new hire trainings have begun**
- 6. Workplace Safety Prevention Policy and Procedures**
- 7. Community School Conference**
- 8. Open House/Enrollment Event on June 20, 2024, 10:00-2:00**
- 9. NWEA Conference June 26-29, 2024**
- 10. Charter Renewal Presentation and Audience Questions – Nate Fairchild, SCOE Charter Liaison**

**VI. Action Items**

1. Discussion and possible approval of the 2023-2024 LCAP Annual Update, Budget Overview for Parents, Federal Addendum, and the 2024 Local Indicators.

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

2. Discussion and possible approval of the 2024-2025 Local Control Accountability Plan (beginning of the 2024-2027 LCAP cycle).

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

3. Discussion and possible approval of the 2024-2025 Budget Packet.

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

4. Discussion and possible approval of Warrants, May 8 – June 17, 2024. .

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

5. Discussion and possible approval of May 9, 2024 board meeting minutes.

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

**Comments**

Mike McMaster      Bill Arnold      Linda Stow      Lois Rose      Angelia Garrett

Lori McNeill

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

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