



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

**August 10, 2023  
Thursday, 2:45 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**

- 1. Current enrollment
- 2. Facility Search and Reserve Update
- 3. SPED
- 4. Transitional Kindergarten
- 5. CTE
- 6. Staffing Update
- 7. Website Update
- 8. Charter Renewal Status

**VI. Action Items**

- 1. Discussion and possible approval of the Consolidated Application.

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

- 2. Discussion and possible approval of hiring Kathy Ruggles and Taylor Dooley as members of the Intervention Team, contingent on passing the DOJ clearance.

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

**Comments**

Mike McMaster      Bill Arnold      Lois Rose      Angelia Garrett      Linda Stow

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