



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

**January 11, 2024**  
**Thursday, 3:00 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 \_\_\_\_\_

**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 - 199**
- 2. Facility Search and Reserve Update**
- 3. SPED – 41**
- 4. CTE**
- 5. Staffing Update**
- 6. Professional Development**
- 7. Parsec Reel – Street Data**
- 8. Community School Grant**
- 9. School Choice Week**

**VI. Action Items**

- 1. Discussion and possible approval of appointing Lori McNeill as an NSA Board Member.

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

- 2. Discussion and possible approval of accepting Angelia Garrett’s resignation from the NSA Board.

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

- 3. Discussion and possible approval of the hiring of Jennifer Michelle, as a Registrar/Intervention Team Member, contingent on completion of all hiring paperwork. She has passed the DOJ clearance.

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

- 4. Discussion and possible approval of a \$1,000 stipend for Leah Hoyer for acting as CAASPP/ELPAC Coordinator for January 2024 - June 2024.

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

5. Discussion and possible approval of the LCAP mid-year update.

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

6. Discussion and possible approval of the 2023 School Accountability Report Card (SARC).

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

7. Discussion and possible approval of the December 14, 2023, Regular Meeting Minutes.

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

8. Discussion and possible approval of warrants for December 12, 2023 – January 8, 2024.

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

9. Discussion and possible approval of revised facility lease agreement.

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

**Comments**

Mike McMaster      Bill Arnold      Linda Stow      Lois Rose      Angelia Garrett

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

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