



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

Minutes

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 ___ 3:11 _____ PM

Mike McMaster x Bill Arnold o Lois Rose x
Angelia Garrett x Linda Stow x

II. Pledge of Allegiance

III. Approval of the Agenda: Approved with correction to day of the week from Thursday to Tuesday.

Motion: Lois Rose Second: Angelia Garrett
Ayes: 4 Noes: 0 Abstentions: 0 Absent: 1

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. **No Comment**

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: __Angelia Garrett_____ Second: __Linda Stow_____

Ayes: _4__ Noes: _0__ Abstentions: _0_ Absent: __1__

Comments : No Comment

Mike McMaster Bill Arnold Lois Rose Angelia Garrett Linda Stow

Next Meeting: _____3/9/2023_____

Adjournment: _____3:16 pm_____