



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting

August 30, 2023
Thursday, 3:00 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 ___ 3:08 _____ PM

Mike McMaster x Bill Arnold 0 Lois Rose x
Angelia Garrett x Linda Stow 0

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Angelia Garrett Second: Lois Rose
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

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. Facility Search and Reserve Update: Julia reported looking for a long time. Properties in flood plain, etc. building from group up 5 mil plus. Looked at B of A building on North street. Greg the realtor is here and has been looking into this property. APD thinks would be a good move for our school.**

VI. Action Items

- 1. Discussion and possible approval of authorizing Julia Knight, Executive Director, to present an offer to purchase the property at 2245 North Street, Anderson, CA.

Motion: ___Lois Rose_____ Second:___Angelia Garrett_____

Ayes:___3___ Noes:___0___ Abstentions: _0_ Absent:___2___

Comments

Mike McMaster Bill Arnold Lois Rose Angelia Garrett Linda Stow

Next Meeting: ___9/14/2023_____

Adjournment: ___3:59_____