



**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**

**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 3:09 PM**

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

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

Motion: Linda Stow 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



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

Motion:  Linda Stow  Second:  Lois Rose   
Ayes:  5  Noes:  0  Abstentions:  0  Absent:  1

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

Motion:  Lois Rose  Second:  Linda Stow   
Ayes:  5  Noes:  0  Abstentions:  0  Absent:  1

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

Motion:  Angelia Garrett  Second:  Linda Stow   
Ayes:  5  Noes:  0  Abstentions:  0  Absent  1

8. Discussion and possible approval of warrants for December 12, 2023 – January 8, 2024. **Mike asked what we get through state depart of justice that we don't get tan attorney general office.**

Motion:  Lois Rose  Second:  Linda Stow   
Ayes:  5  Noes:  0  Abstentions:  0  Absent  1

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

**Approval for 1 year (NOT 5 yr) with option to renew**

Motion:  Angelia Garret  Second:  Linda Stow  Ayes:  5   
Noes:  0  Abstentions:  0  Absent  1

**Comments:** Summit Plumbing here today. They are working to fix plumbing including adding mop sink.

Discussion with current landlord re: possible future purchase of current building.

Mike McMaster Bill Arnold Linda Stow Lois Rose Angelia Garrett

Next Meeting:  2/8/2024

Adjournment:  4:41 pm