



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

**February 8, 2024  
2:45 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 2:51 PM**

Mike McMaster X Bill Arnold o Linda Stow o Lois Rose X  
Angelia Garrett X Lori McNeill X

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

Motion: Angelia Garrett Second: Linda Stow Ayes: 4  
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. Current enrollment - 201**
- 2. Facility Search and Reserve Update**
- 3. SPED – 41**
- 4. CTE**
- 5. Staffing Update**
- 6. Professional Development – Parsec Education Summit**
- 7. Parsec Reel – Street Data**
- 8. Community School Grant**
- 9. School Choice Week Events**

**VI. Action Items**

1. Discussion and possible approval of updated MOU with Shasta County Office of Education and NSA.

Motion: Linda Stow Second: Lori McNeill Ayes: 4  
Noes: 0 Abstentions: 0 Absent: 2

2. Discussion and possible approval of continuing to use Clifton Larson Allen as the NSA audit firm.

Motion: Angelia Garrett Second: Linda Stow Ayes: 4  
Noes: 0 Abstentions: 0 Absent: 2

**Comments**

Mike McMaster      Bill Arnold      Linda Stow      Lois Rose      Angelia Garrett

Lori McNeill

Next Meeting: 2/8/2024

Adjournment: 2:57