



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting

February 28, 2024
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 3:06 PM

Mike McMaster x Bill Arnold o Linda Stow x Lois Rose x
Angelia Garrett x Lori McNeill Arrived 3:11 pm
Jessica Sarver Arrived after section III

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Linda Stow Second: Angelia Garrett
Ayes: 4 Noes: 0 Abstentions: 0 Absent: 3

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 - TABLED

- 1. Current enrollment - 214**
- 2. Facility Search and Reserve Update**
- 3. SPED – 41**
- 4. CTE**
- 5. Staffing Update**
- 6. Parsec Reel – Street Data**
- 7. Community School Grant**
- 8. March School Events**

VI. Action Items

- 9. Discussion and possible approval of the 2024 School Safety Plan. Added AED on site. First Aid kit in vans and on site. NSA pays contract for AED to stay up to date/ battery/pads.**

Motion: ___ Lois Rose _____ Second: ___ Angelia Garrett _____
Ayes: 6 Noes: 0 Abstentions: 0 Absent: 1

- 2. Discussion and possible approval of hiring Virginia Lake, contingent on passing the DOJ clearance. Applied for intervention position, passed DOJ, her son was a student here.**

Motion: ___ Jessica Sarver ___ Second: ___ Linda Stow _____
Ayes: 6 Noes: 0 Abstentions: 0 Absent: 1

Comments Mike stated a "don't stand here" sign needs to be added by the inside entrance. Sarah contacted landlord re: exterior door. It slams shut.

Mike McMaster Bill Arnold Linda Stow Lois Rose Angelia Garrett

Lori McNeill Jessica Sarver

Next Meeting: 3/14/2024 _____

Adjournment: 3:23 _____