

**Nevada City School of the Arts  
Charter Governance Council**

**Board Retreat Agenda**

Saturday, August 18, 2017

8:30 a.m. – 4:00 p.m.

Building 9 Conference Room

**Retreat Activities** (8:30 am – Noon)

**Break for Lunch** (Noon – 12:30pm)

**Retreat Activities Continue** (12:30pm – 3:30pm)

**Call Meeting to Order:** 3:30 pm

**Roll Call:** (3:30 pm– 3:32 pm)

**Public Forum:** (3:32 pm – 3:37 pm) - Public forum to discuss vision and strategic goals for the school.

**Plaudits:** (3:37 pm – 3:42 pm)

**Action Items (3:42 pm – 3:43 pm)**

1. Approve Agenda

**Consent Agenda (3:43pm – 3:44 pm)**

2. Approve June 21, 2018 Minutes - *see attached*

**Discussion Item**

3. Nomination Committee – need 2-3 members

**Action Items (3:44 pm – 4:00 pm)**

4. Approve CGC Calendar for 2018-19 - *see attached*
5. Approve revisions to 2018-19 NCSA School Calendar - *see attached*
6. Approve the addition of a financial goal to the Ends Policy

**Adjournment 4:00 p.m.**

*This agenda was posted on Wednesday, August 15, 2018 at 8:30 a.m. at least 72 hours in advance of this meeting, at Building 3 and Building 8 and the NCSA website (ncsota.org). Handouts are available at the Building 3 reception office.*