

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

**Board Agenda**

Monday, August 27, 2018

5:30 p.m. – 6:00 p.m.

Building 3 – Directors Office

**Call Meeting to Order: (5:30 pm)**

**Roll Call: (5:30 pm)**

**Public Forum: (5:32 – 5:35)** - Public forum to discuss vision and strategic goals for the school.

**Plaudits: (5:35 – 5:40)**

**Action Items (5:40 – 5:41)**

1. Approve Agenda

**Consent Agenda (5:41 – 5:43)**

2. Approve August 18, 2018 Minutes - *see attached*

**Action Items (5:43 – 6:00)**

3. Conference with Real Property Negotiators  
Property: 13034 Bitney Springs Rd. Building 1  
Agency Negotiator: Holly Pettitt, School Director  
Negotiating Parties: Five Flavors Herbs, Inc. – Ingrid Bauer & Benjamin Zappin  
Under Negotiation: Price and term of lease (*see attached*)

**Adjournment 6:00 p.m.**

*This agenda was posted on Friday, August 24, 2018 at 5:30 p.m. at least 72 hours in advance of this meeting, at Building 3 and Building 8 and the NCSA website ([ncsota.org](http://ncsota.org)). Handouts are available at the Building 3 reception office.*