

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

Regular Meeting Agenda

September 27, 2018

5:15 p.m. – 7:15 p.m.

Lower Campus Atrium

Call to Order: 5:15 p.m.

Roll Call: Roll Call:

Public Forum: *Members of the public are invited to address the Governance Council regarding issues for future agenda. Comments to be limited to 3 minutes.*

Plaudits:

Action Items

1. Approve Agenda

Consent Agenda

2. Approve August 27, 2018 Meeting Minutes – *See attached*
3. Approve School Policies Log – *See attached*
4. Accept Letters of Resignation from Board Members – *See attached*

Reports

5. Director's FYI Report – Holly Pettitt – *See attached*
6. Board Training Takeaways
7. Committee Reports – *See attached*
 - a. Nomination/Recruitment
 - b. Fund Development
 - c. Finance
8. Discuss Grand Jury Report and Response – *See attached*

Discussion Items

9. Discuss Playground – *see attached*
10. Discuss CBLD and Consulting Agreement
11. Discuss Cafeteria Budget Projections – *See attached*
12. Discuss School Director Compensation
13. Discuss GCG Annual Calendar - *See attached*
14. Discuss Use Permit - *see attached*

Action Items

15. Election of Board Secretary
16. Approve B6, B7, B8 Report – *See attached*
17. Ratify Resolution 18-05 (County Treasury Loan) – *See attached*
18. Approve 2017-18 Unaudited Actuals

Adjournment 7:15 p.m.

This agenda was posted on Monday, September 24, 2017 at 5:15 p.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.