

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

CGC Recruitment & Nominations Committee Meeting Agenda

Wednesday, September 18, 2018

7p.m. – 8 p.m.

Upper Campus Holly's Office

Call to Order: 7 p.m.

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
2. Public Comment
3. Approve Calendar for the 2018-2019 year
4. Set time line for presenting a slate of candidates for the two open CGC seats
5. Review of Potential Candidate list to determine next steps
6. Review CGC application packet
7. Discuss CGC leadership roles and recommendations
8. Recommend the recommended nomination (if any) of secretary

Adjournment 8p.m.

This agenda was posted on Monday, April 8, 2017 at 5:00pm 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 8 reception office.