

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

**Regular Meeting Agenda**

October 18, 2018

5:30 p.m. – 7:30 p.m.

Lower Campus Atrium

**Call to Order: 5:30 p.m.**

**Roll Call:**

**Public Forum: 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 September 2, 2018 Meeting Minutes – *See attached*

**Reports**

3. Director's FYI Report – *see attached*
4. Board and Committee Reports
  - a. Nomination & Recruitment – new board member recommendations
  - b. Finance
  - c. Fund Development

**Discussion Items**

5. Discuss Nisenan Tribe Cooperative Plan
6. Discuss Sample Lease for Artist Space in building 9

**Action Items**

7. Approve B Global Limitations/Global Executive Constraints Report – *See attached*
8. Approve B3 Asset Protection Report – *See attached*
9. Approve Ends Report
10. Approve update of By Laws – *see attached*
11. Approve board members to fill vacancies (two)
12. Create Audit Committee

**Adjournment 7:30 p.m.**

*This agenda was posted on Monday, October 15, 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 8 reception office.*