

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

Regular Meeting Agenda

November 15, 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 October 18, 2018 Meeting Minutes – *See attached*

Reports

3. Director's FYI Report – *see attached*
4. Board and Committee Reports
 - a. Nomination & Recruitment
 - b. Finance – First Interim Review – *See attached*
 - c. Fund Development

Discussion Items

5. Discuss Facilities Master Plan – *See attached*
6. Discuss Director Compensation Proposal
7. Discuss Public Relations
8. Discuss Board Retreat in August

Action Items

9. Approve 2018-19 First Interim Budget – *See attached*
10. Approve B1 Financial Conditions and Activities– *See attached*
11. Approve Ends Report – *See attached*
12. Approve New Lease Form for Art Studio Space – *See attached*
13. Approve Artist Leases – *See attached*
14. Approve Gym Rental Form – *See attached*
15. Approval Nisenan Space Lease – *See attached*

Adjournment 7:30 p.m.

This agenda was posted on Friday, November 9, 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). Handouts are available at the Building 8 reception office.