

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

**Regular Meeting Agenda**

December 13, 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 November 15, 2018 Meeting Minutes – *See attached*

**Reports**

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

**Discussion Items**

5. Review Emergency Procedures – *See attached*
6. LCAP Update
7. Public Relations Ideas
8. Classroom Observation Schedule – *See attachment*
9. Review and Accept 2017-18 Fiscal Financial Audit – *Separate Attachment*

**Action Items**

10. Approve Ends Report – *See attached*
11. Approve Director Compensation Proposal – *See attached*
12. Approve Revised B1 Financial Conditions and Activities – *See attached*
13. Approve Injury and Illness Prevent Plan Policy – *See attached*
14. Approve Facilities Use Fees – *See attached*
15. Approve Facilities Rentals Documents – *See attached*

**Closed Session**

16. Director's Evaluation

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

*This agenda was posted on Monday, December 10, 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.*