

**Nevada City School of the Arts
Charter Governance Council
Special Meeting Agenda
January 25, 2019
9:30 a.m. – 1:00 p.m.
Nevada City School of the Arts Atrium**

Call to Order: 9:30 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

Discussion Items

2. Tour Twin Cities Church Evacuation Location (off site)
3. Tour Nevada City School of the Arts Facilities (start approximately 10:30 am)
4. Discuss policy governance process and new member responsibility. (Atrium approximately 11:30 am)

Adjournment 1:00 p.m.

This agenda was posted on Tuesday, January 22, 2019 at 1:00 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.