Nevada City School of the Arts

Charter Governance Council

CGC Recruitment & Nominations Committee Meeting Agenda

Thursday, September 26, 2018

4:00 PM

Upper Campus, Director’s Office

**Call to Order: 4 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 2019-2020 School Year
4. Set time line for presenting a slate of candidates for the one open CGC seat and upcoming seats in June.
5. Review of Potential Candidate list to determine next steps
6. Review CGC application packet

# Adjournment 5p.m.

*This agenda was posted on Monday, September 23, 2019 at 4:00pm 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.*