

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

CGC Meeting Agenda
Thursday, April 22, 2021

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20. The Board of Directors (“Board”) and employees of the NCSA shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

Join Zoom Meeting
<https://zoom.us/j/97404766660?pwd=c3ZyQ1FaM0ZLTGNTb20yemFDamlsdz09>
Meeting ID: 974 0476 6660
Passcode: j7YnHP

Call Order: 5:00 p.m.

Roll Call:

Public Forum: *Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.*

Plaudits:

Action Items

1. Approve Agenda

Consent Agenda

2. Approve March 18, 2021 Minutes - *See attached*

Reports

3. Director’s FYI Report – Holly Pettitt - *See Attached*
4. Board and Committee Reports
 - a. Nomination & Recruitment
 - b. Finance – [Link to Attachments](#) or paper copies available at the Business Office in Building 9

Discussion Items

5. LCAP Review - Power Point Presentation
6. ACSA Teacher Who Makes A Difference Awards – *Luke Browning and Tim Reid from NUHSD*

Action Items

7. Approve 2020-21 B4 Treatment of Parent and Students – *See attached*
8. Approve 2021-22 School Calendar – *See attached*

Close Session

Response to Request for Proposal (RFP)

Adjournment 7:00 p.m.

Access to Board Materials: A copy of the written materials which will be submitted to the School Board may be reviewed by any interested persons on NCSA’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (530) 273-7736. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

