

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

**CGC Meeting Agenda
Friday, August 13, 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/94073706635?pwd=R3JncDFUU0ptVFM5YS9hdzdxRmczd09>
Meeting ID: 940 7370 6635
Passcode: 598352

Call Order: 9:00 a.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
2. Approve June 17, 2021 Minutes - *See attached*
3. Approve 2021-22 CGC Meeting Calendar– *See attached*

Discussion

4. Intensive lead by Columinate
 - a. Teaming
 - b. Ends and Plans
 - c. Being prepared

Adjournment 12:00 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.

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

Regular Meeting Minutes
Thursday, June 17, 2021

This meeting was held by teleconference pursuant to Executive Orders N-25-20 and N-29-20 via the Zoom meeting platform. Members of the public who wish to access this Board meeting were provide the link and passcode.

Call Order: 5:00 p.m.

Roll Call: LeeAnne Haglund, Lauren Hesterman, Meshawn Simmons, Meghan Archer, Marin Bryars, Trisha Zakon (5:09), and Qayyuma Didomenico

Absent: Laura LeBleu and John Gilman

Guests: Holly Pettitt, Melissa Brokenshire, and Toni Holman

Public Forum: *Members of the public are invited to address the Governance Council regarding issues for future agendas. Comments to be limited to 3 minutes.*

Plaudits: Melissa for organizing the summer, Itzia and Kim painting the desk. Walkers for helping the office with stand up desks.

Action Items

1. Approve Agenda
Motion: Meshawn moved to amend the agenda to add the Solar Project as an action item.
2nd: Trisha Zakon
Unanimous Assent

Consent Agenda

2. Approve May 20, 2021 Minutes
Motion: Lauren Hesterman 2nd: Megan Archer
Unanimous Assent

Reports

3. Director's FYI Report – Holly Pettitt
4. Board and Committee Reports
 - a. Nomination & Recruitment – “*What it means to be white*” has been ordered for the board to read. A facilitator will be selected for the discussion. Raven Wolf may stay open late on CGC meeting nights to help accommodate CGC members ability to attend making it possible for a more diverse board to form.
 - b. Finance – Recommend to approve the 21-22 adopted budget.

Discussion Items

5. Introduce New Staff Members: Justin Brown-Woods, Jenn McKim-Ross, Mark Touchstone, Jeff Martinez, Dr. Irene Chang, Shannon Connor, Scott Mertz, Megan Aldrige
6. Discuss Curriculum Maps – Holly shared what the curriculum map means for the future.
7. Discuss Solar Project – After reviewing the estimates, CalSolar has been recommended by two 3rd party sources.
8. Discuss YBONC Trail Network & Bear Yuba Land Trust Trail Reservation – Final trail network will be brought to the board for approval.
9. Discuss & Review C1-C5 Board Policies – Include the equity piece more clearly. Draft for August meeting.

10. Discuss Intercultural Development Inventory and additional board training - <https://idiinventory.com> - The board requested that Ladonna come to August intensive to explain in more detail what the board can expect.
11. California Dashboard Local Indicator Self Reflection Tool – The school director reviewed all the California Dashboard Local Indicators. NCSA has met all standards. This will be posted on the Dashboards website November 2021.

Action Items

12. Approve moving forward on the Solar Project with CalSolar.
Motion: Qayyuma Didomenico 2nd: Meshawn Simmons
Unanimous Assent
13. Approve 2021-22 B2 Financial Planning and Budgeting
Motion: Lauren Hesterman 2nd: Trisha Zakon
Unanimous Assent
14. Approve 2021-22 Adopted Budget
Motion: Meghan Archer 2nd: Meshawn Simmons
Unanimous Assent
15. Approve 2021-22 Local Control Accountability Plan (LCAP)
Motion: Meshawn Simmons 2nd: Marin Bryars
Unanimous Assent
16. Approve 2021-22 Budget Overview for Parents
Motion: Meshawn Simmons 2nd: Lauren Hesterman
Unanimous Assent
17. Approve 2019-20 LCAP Actuals & 2020-21 Learning Continuity & Attendance Plan Estimated Actuals
Motion: Lauren Hesterman 2nd: Meshawn Simmons
Unanimous Assent
18. Approve 2021-22 Education Protection Account (EPA) Projected Expenditures
Motion: Meghan Archer 2nd: Qayyuma Didomenico
Unanimous Assent
19. Approve the 2020 School Plan for Student Achievement
Motion: Trisha Zakon 2nd: Lauren Hesterman
Unanimous Assent
20. Approve Revised 2021-22 NCSA School Calendar
Motion: Qayyuma Didomenico 2nd: Megan Archer
Unanimous Assent
21. Approve Expelled Youth Policy
Motion: Meghan Archer 2nd: Marin Bryars
Unanimous Assent
22. Approve an increase to NCSA’s line of credit with Tri-Counties Bank
Motion: Meshawn Simmons 2nd: Trisha Zakon
Unanimous Assent

Adjournment 6:28 p.m.

Submitted by: Toni Holman, NCSA Administrative Secretary

6/17/2021

Approved by the NCSA Charter Council

LeeAnne Haglund, Board Chair

Date

John Gilman, Board Secretary

Date

CGC Meeting Calendar | 2021-22

Meeting times are: 5:00 p.m. to 7:00 p.m. unless otherwise stated

Intensive: Friday (9:00 a.m. – 12:00 p.m.) August 13, 2021

September 23, 2021

2020-21 Unaudited Annual Actuals & Budget Presentation

October 28, 2021

Ends Report/Strategic Plan

November 18, 2021

B1 Financial Condition and Activities (1st Interim Budget), B3 Asset Protection

December 16, 2021

B6 Communication to the Council, B7 Council Logistical Support, B8 Emergency School Director Succession, 2020-21 Audited Actuals Acceptance, 2021-22 SPSA & Federal Addendum changes

January 27, 2022

Approve School Policies

February 24, 2022

B1 Financial Condition and Activities (2nd Interim Budget)

March 24, 2022

B5 Staff Treatment and Compensation

April 28, 2022

B4 Treatment of Parents and Students, LCAP Review

May 26, 2022 – LCAP Public Meeting

LCAP Approval

June 16, 2022

B2 Planning and Financial Budgeting, 2022-23 Adopted Budget Approval