

AGENDA

Nevada County Charter Services Authority

A California Joint Powers Agency

Board of Directors

REGULAR MEETING

Date: Thursday, September 9, 2021, 9:30 AM

Meeting Place: Changed to Zoom Meeting, see details below:

Join Zoom Meeting

<https://zoom.us/j/92736519923?pwd=dzNLNUxQZkphb3c4ZytrN2gvUVZoZz09>

Meeting ID: 927 3651 9923

Passcode: 3Zb825

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comment** (*Members of the public are invited to address the Board at the beginning of each meeting regarding possible issues for future agendas, or to speak to a subject on the agenda. The Board cannot discuss or take action on non-agendized items, but such items may be agendized for discussion and/or action at a later Board meeting.*)
5. **Action: Approve May 13, 2021 Minutes:** (see Attachment A)
6. **Action: Approve May-August 2021 Warrants:** (see Attachment B)
7. **Information: Director of Student Services Report:** (see Attachment C)
8. **Information: Director of Finance and Administration Report:** (see Attachment D)
9. **Action: Approve End-of-Year Budget Reconciliation and Credits for the 2020-21 Budget Year:** (see Attachment E)

10. **Action: Approve Unaudited Actuals for the 2020-21 Budget Year:** (see Attachment F)
11. **Action: Approve Staff Hiring/Contracts:** (see Attachment G)
12. **Action: Approve Revised Personnel Handbook:** (see Attachment H)
13. **Discussion: School issues**
14. **Review 2021-22 Board Meeting Dates:** (Attachment I)
15. **Future Agenda Items**
16. **Confirm Next Meeting Date: October 14, 2021**
17. **Adjournment**