

AGENDA

Nevada County Charter Services Authority

A California Joint Powers Agency

Board of Directors

REGULAR MEETING

Date: Thursday, October 14, 2021, 9:30 AM
Meeting Place: Changed to Zoom Meeting, see details below:

Michelle Ballinger (she/her) is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://zoom.us/j/97474433096?pwd=bElQb0tLNGI2SVN4ZU9FNTNhU3R2UT09>

Meeting ID: 974 7443 3096
Passcode: uajH2x

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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 September 2021 Minutes:** (see Attachment A)
 6. **Action: Approve September 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 First Interim Budget for the 2021-22 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. **Discussion: School issues**
13. **Future Agenda Items**
14. **Confirm Next Meeting Date: November 18, 2021**
15. **Adjournment**