

AGENDA

Nevada County Charter Services Authority

A California Joint Powers Agency

Board of Directors

REGULAR MEETING

Date: Thursday, November 18, 2021, 9:30 AM

Meeting Place: Meeting held virtually via Zoom online. To join the Zoom meeting, go to

Join Zoom Meeting

<https://zoom.us/j/93650827315?pwd=RGVET1VZMmcvYzlsRlRRWHJWS0N4dz09>

Meeting ID: 936 5082 7315

Passcode: mh116K

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 October 14, 2021 Minutes:** (see Attachment A)
6. **Information: Director of Student Services Report:** (see Attachment B)
7. **Information: Director of Finance and Administration Report:** (see Attachment C)
8. **Action: Approve October 2021 Warrants:** (see Attachment D)
9. **Action: Acceptance of Auditor's Report for 2020-21:** (see Attachment E)
10. **Action: Approve Speech Services Contract:** (see Attachment F)
11. **Action: Approve Remote Meeting Declaration for December 2021** (see Attachment G)

- 12. Discussion: School Issues**
- 13. Future Agenda Items**
- 14. Confirm Next Meeting Date: December 9, 2021**
- 15. Adjournment**