

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

CGC Meeting Minutes
Thursday, October 28, 2021

Call Order: 5:03 p.m.

Roll Call: LeeAnne Haglund, Meshawn Simmons, Meghan Archer, Trisha Zakon, Laura LeBleu, Qayyuma Didomenico and Andrew Todd

Absent: Lauren Hesterman

Guests: Holly Pettitt, Melissa Brokenshire, Angie Maxson and Toni Holman and 18 members of the public.

Public Forum: Joanna expressed that she would like to keep the masks outdoors. Melany would like to see no masks outdoors. Raya would like to see the masks off. It's affecting children's teeth. Djuniflor supports no masks outdoors. Julianna and spouse support masks outdoors. Jen supports making it optional. Laurel supports no mask or optional. Shanti supports flexibility outdoors. Alana supports no mask outdoors. Nastassia supports no mask outdoors. Mark but no opinion.

Plaudits:

Action Items

1. Approve Agenda

Motion: Meghan Archer moves to approve moving item 8 Approve Removing Mask outdoors to after the Presentation. 2nd: Trisha Zakon

Unanimous Assent

Consent Agenda

2. Approve August 24, 2021 Special Meeting minutes and September 23, 2021 Meeting Minutes

Motion: Meshawn Simmons 2nd: Laura LeBleu

Unanimous Assent

Presentation

3. LaDonna Sanders Redmond, Diversity, Equity and Inclusion Consultant from Columinate, presents Intercultural Development Inventory (IDI) Assessment for consideration.

- a. LaDonna shared what the IDI process was like briefly.
- b. Discuss on next month's agenda

Action Item

4. Approve Removing Masks Outdoors

Motion: Meshawn Simmons moved to approve an option to remove masks outside beginning Tuesday, November 2nd. 2nd: Laura LeBleu

Unanimous Assent

Reports

5. Director's FYI Report – Holly Pettitt

6. Board and Committee Reports

- a. Nomination & Recruitment - Trisha will be the Committee Chair and shared that there is an opening to fill.
- b. Finance - Meshawn spoke.

Discussion Items

- 7. Discuss Synexis Dry Hydrogen Peroxide Air Purifier Devices

Action Items

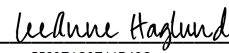
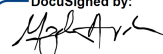
- 8. Approve New 2021-22 Psychologist & Mental Health Salary Schedule
Motion: Andrew Todd 2nd: Laura LeBleu
Unanimous Assent
- 9. Approve ESSER III Expenditure Plan
Motion: Meshawn Simmons 2nd: Qayyuma Didomenico
Unanimous Assent
- 10. Approve Updated 2021-22 School Calendar
Motion: Qayyuma Didomenico 2nd: Trisha Zakon
Motion Carries
- 11. Approve 2020-21 Ends Report
Tabled until November
- 12. Approve findings that support continuation of the use of teleconference per Executive Orders AB361 for a period of 30 day.
Findings: Still in the Purple Tier
Motion: Qayyuma Didomenico 2nd: Meghan Archer
Unanimous Assent

Adjournment 6:49 p.m.

Submitted by: Toni Holman, NCSA Administrative Secretary

10/28/21

Approved by the NCSA Charter Council

DocuSigned by: 	11/18/2021
5729E1C0E11B42C1 LeeAnne Haglund, Board Chair	Date
DocuSigned by: 	11/18/2021
D0CE013A99FD4F3 Meghan Archer, Board Secretary	Date