

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

**CGC Meeting Agenda**

Thursday, November 18, 2021

This meeting was held by teleconference pursuant to the procedures established in Assembly Bill 361 amending elements of the Brown Act effective October 1, 2021. Members of the public who wished to access the Board meeting were provide the link and passcode.

**Call Order: 5:00 p.m.**

**Roll Call:** LeeAnne Haglund, Lauren Hesterman, Meshawn Simmons, Meghan Archer, Laura LeBleu, Andrew Todd, Qayyuma Didomenico (5:10 pm) and Trisha Zakon (5:23 pm)

**Absent:**

**Guests:** Holly Pettitt, Melissa Brokenshire, and Toni Holman John Moss Quglia

**Public Forum:** None

**Plaudits:** Jenn Goulart for stepping in and handling discipline at LC while Angie is out. Emma Olafsson-Goldberg for all she does. Melissa Brokenshire for covering Itzia (UC reception) while she's out. Holly for being there and covering so much while Angie is out. Kindergartener Lucinda for being so sweet.

**Action Items**

1. Approve Agenda  
Motion:Andrew Todd 2nd: Trisha Zakon  
Unanimous Assent

**Consent Agenda**

2. Approve October 28, 2021 Meeting Minutes  
Motion:Laura LeBleu 2nd: Meshawn Simmons  
Unanimous Assent

**Reports**

3. Director's FYI Report – additional information was reported Facilities is working to restore the pond at building 8, replacing building 3 door, adding new drainage to building 3 courtyard, and we are purchasing a computer server.
4. Board and Committee Reports
  - a. Nomination & Recruitment - reported: current board members are all interested in continuing another term. Gathering applications for the open position.
  - b. Finance - reported: Recommend approval of the B-1 Financial Conditions Monitoring Report and 2021/22 1st Interim Budget.

**Discussion Items**

5. Discuss Educator Effectiveness Grant Funding & Plan - The teachers have come up with a list of items they would like: Lucy Calkins program, Anti Racist Education, UDI Goal Book, Math Curriculum and Training , Councilor Books, Science Curriculum - Proposal including teacher recommendations to be presented next month.
6. Discuss Sk8 Box Moving to Building 4 - Presentation by Lauren and Moss Quaglia
7. Discuss Dry Hydrogen Peroxide Synexis Units - Discussed

**Action Items**

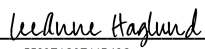

- 8. Approve B-3 Asset Protection Monitoring Report  
Motion: Meghan Archer      2nd: Trisha Zakon  
Unanimous Assent
- 9. Approve B-1 Financial Conditions Monitoring Report (21/22 1st Interim)  
Motion: Qayyuma Didomenico      2nd: Laura LeBleu  
Unanimous Assent
- 10. Approve 2021/22 1st Interim Budget  
Motion: Meshawn Simmons      2nd: Lauren Hesterman  
Unanimous Assent
- 11. Approve Board Participation in Intercultural Development Inventory (IDI) Assessment and Training  
Tabled till December meeting for clarification
- 12. Approve 2020-21 Ends Report  
Motion: Lauren Hesterman      2nd: Qayyuma Didomenico  
Unanimous Assent
- 13. Approve findings that support continuation of the use of teleconference per Executive Orders AB361 for a period of 30 day.  
Motion: Meshawn Simmons      2nd: Trisha Zakon  
Unanimous Assent

**Adjournment 6:43 p.m.**

Submitted by: Toni Holman, NCSA Administrative Secretary

11/18/21

Approved by the NCSA Charter Council

<small>DocuSigned by:</small>  <small>5529E1C0E11B43C</small> LeeAnne Haglund, Board Chair	12/16/2021
<small>DocuSigned by:</small>  <small>D8CE013A99FD4F3</small> Meghan Archer, Board Secretary	12/17/2021
	Date
	Date