

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

CGC Meeting Agenda

Friday, August 13, 2021

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20. The Board of Directors ("Board") and employees of the NCSA shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

Join Zoom Meeting

<https://zoom.us/j/94073706635?pwd=R3JncDFUU0ptVFM5YS9hdzdxRmczdz09>

Meeting ID: 940 7370 6635

Passcode: 598352

Call Order: 9:00 a.m.

Roll Call: LeeAnne Haglund, Lauren Hesterman, Megan Archer, Meshawn Simmons, Andrew Todd, Laura LaBleu, Qaayuma D

Guests: Angie Maxson and Brittani Brackett

Non Voting Member: Holly Pettitt

Public Forum: *Members of the public who wish to comment during the Board meeting may use the "raise hand" tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.*

Plaudits: Melissa, Itzia, Joseph, Summer, Toni and everyone else who spent their summer getting school ready! They have done an incredible job with the unbelievable amount of work that needed to be done.

Action Items

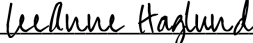
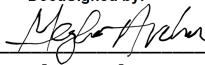
1. Approve Agenda
 - a. Megan Motions Laura 2nds
 - b. Unanimous Approval
2. Approve June 17, 2021 Minutes - *See attached*
 - a. Meshawn Motions Qaayuma 2nds
 - b. Unanimous Approval
3. Approve 2021-22 CGC Meeting Calendar- *See attached*
 - a. Andrew Todd Motions Laura 2nds
 - b. Unanimous Approval

Discussion

4. Intensive lead by Columinate - Board introductions
 - a. Teaming
 - b. Ends and Plans
 - c. Being prepared

Adjournment 12:00 p.m.

Approved by the NCSA Charter Council

DocuSigned by: 	9/29/2021
LeeAnne Haglund, Board Chair	Date
DocuSigned by: 	9/30/2021
Board Member	Date