

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

CGC Meeting Agenda
Thursday, September 23, 2021

This meeting was held by teleconference pursuant to Executive Orders AB361 via the Zoom meeting platform. Members of the public who wished to access this Board meeting were provided the link and passcode.

Call Order: 5:30 p.m.

Roll Call: LeeAnne Haglund, Meshawn Simmons, Meghan Archer, Andrew Todd, Trisha Zakon,, Lauren Hesterman, Qayyuma Didomenico and Laura LeBleu (6:05pm)

Absent:

Guests: Holly Pettitt, Melissa Brokenshire, and Toni Holman

Public Forum: *None*

Plaudits: Toni for helping with Safety and helping us look good. Back to School Night was good. Melissa for her amazing job with facilities.

Action Items

1. Approve Agenda
Motion: Qayyuma Didomenico
Unanimous Assent
- 2nd: Andrew Todd

Consent Agenda

2. Approve August 13, 2021 Intensive Minutes (corrected date)
Motion: Meshawn Simmons
Unanimous Assent
- 2nd: Lauren Hesterman

Reports

3. Director’s FYI Report – Holly Pettitt
4. Board and Committee Reports
 - a. Nomination & Recruitment - Meet 4pm on Wednesdays
 - b. Finance - *meet 4 pm on Tuesdays*

Discussion Items

5. Discuss 2020-21 LCAP Oversight Letter from NCSoS
6. Book Club - What does it mean to be white? Intro and Chps. 1 & 2. Discuss Book Group Desired Outcomes. Change the timing of board meetings to 5:00 pm to allow book club to meet after.

Action Items

7. Elect Board Officers, Secretary & Treasurer - Meshawn chose to stay on as Treasurer.
Motion: Trisha Zakon moved to appoint Meghan Archer as Board Secretary
Unanimous Assent
- 2nd: Meshawn Simmons
8. Appoint Committee Members for Finance and Nomination & Recruitment Committees
No Action required

9. Approve Revised Independent Study Policy

Motion: Meshawn Simmons
Unanimous Assent

2nd: Andrew Todd

10. Approve Unaudited Actuals

Motion: Laura LeBleu
Unanimous Assent

2nd: Andrew Todd

11. Approve Zoom meeting for October 28th (AB361)

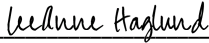

Motion: Lauren moved to approve Zoom meetings for Committee and CGC meetings in October
2nd: Trisha Zakon
Unanimous Assent

Adjournment 6:33 p.m.

Submitted by: Toni Holman, NCSA Administrative Secretary

9/23/21

Approved by the NCSA Charter Council

<small>DocuSigned by:</small>  <small>5529E1C0E11B42C...</small> <i>LeeAnne Haglund, Board Chair</i>	10/28/2021
<small>DocuSigned by:</small>  <small>DBCE013A99FD4F3...</small> <i>Megan Archer, Board Secretary</i>	10/28/2021
	Date
	Date