

**Nevada City School of the Arts  
Charter Governance Council  
CGC Recruitment & Nominations Committee Meeting Agenda**

Wednesday, December 15, 2021  
4:00 PM

**Join Zoom Meeting**

<https://us06web.zoom.us/j/93960900321?pwd=b092dXdvNi9NcIB4TmxNaIBHdnNwZz09>

**Meeting ID: 939 6090 0321**

**Passcode: 853556**

**Call to Order:**

**Roll Call:**

**Public Forum:** *Members of the public are invited to address the Charter Governance Council regarding issues for future agenda. Comments are to be limited to 3 minutes.*

**Action Items:**

1. Approve the agenda
2. Approve minutes from 10-27-21 and 11-17-21

**Discussion Items:**

1. Discuss current applications for open board position (3)
2. Discuss what we want to highlight in the board section of the weekly DN or CANVAS.
3. Plan the discussion/structure/questions for CGC read of *What Does it Mean to Be White? Developing White Racial Literacy* (Chapters 6-8)

**Adjournment:**

*This agenda was posted on Sunday, October 24, 2021, at 1:00 PM at least 72 hours in advance of this meeting on the NCSA website ([ncsota.org](http://ncsota.org)), & in buildings 3 & 8. Handouts are available in building 9 Business Office.*