

AGENDA

Nevada County Charter Services Authority

A California Joint Powers Agency

Board of Directors

REGULAR MEETING

Date: Thursday, January 13, 2022, 9:30 am

Meeting Place: Meeting held virtually via Zoom online. To join the Zoom meeting, go to:
<https://zoom.us/j/91521744933?pwd=b3RwS0JUVmhpaGlWamo4b3lrYVh5Zz09>

Meeting ID: 915 2174 4933

Passcode: 1APkmV

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Public Comment *(Members of the public are invited to address the Board at the beginning of each meeting regarding possible issues for future agendas, or to speak to a subject on the agenda. The Board cannot discuss or take action on non-agendized items, but such items may be agendized for discussion and/or action at a later Board meeting.)*

5. Action: Approval of November and December 2021 Board Minutes (see Attachment A)

6. Information: Director of Finance and Administration Report: Update on JPA services, administration and issues related to operations and finances. (see Attachment B)

7. Action: Approve December 2021 Warrants (see Attachment C)

8. Discussion: NCCSA 2021-22 Draft Second Interim Budget (see Attachment D)

9. Information: Director of Student Services Report - current staffing issues, increase in mental health referrals, increase in related services (see attachment E)

10. Action: Approve Contacts (see attachment F)

11. Action: Approve Remote Meeting Declaration for February

12. Discussion: School Issues

13. Future Agenda Items

14. Confirm Next Meeting Date: February 10, 2022.

15. Adjourn