

# AGENDA

## Nevada County Charter Services Authority

A California Joint Powers Agency

**Board of Directors**

REGULAR MEETING

**Date:** Thursday, February 10, 2022, 9:30 am

**Meeting Place:** Meeting held virtually via Zoom online. To join the Zoom meeting, go to:

[Join Zoom Meeting](#)

<https://zoom.us/j/99839739470?pwd=dHRKWtJhOVRwNnNzSUVpajBhUXFKUT09>

[Meeting ID: 998 3973 9470](#)

[Passcode: 7427J5](#)

**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 January 2022 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 January 2022 Warrants** (see Attachment C)

**8. Approval: NCCSA 2021-22 Second Interim Budget** (see Attachment D)

**9. Information: Director of Student Services Report - (see attachment E)**

**10. Action: Approve Resource Service Provider Contract(s) (see attachment F)**

**11. Action: Approve Remote Meeting Declaration for March**

**12. Discussion: School Issues**

**13. Future Agenda Items**

**14. Confirm Next Meeting Date: March 10, 2022.**

**15. Adjourn**