

AGENDA

Nevada County Charter Services Authority

A California Joint Powers Agency

Board of Directors

REGULAR MEETING

Date: Thursday, April 7, 2022, 9:30 AM

Meeting Place: Online via Zoom:

Join the Zoom meeting

Join Zoom Meeting

<https://us05web.zoom.us/j/83922482513?pwd=b1NHVnIrREo0Ny9ldFVCR1VwczRxQT09>

Meeting ID: 839 2248 2513

Passcode: 15881q

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: Approve March 10, 2022 Minutes.** (see Attachment A)
6. **Information: Director of Student Services Report:** Michelle Ballinger will provide an update on students, services, and staffing issues, and discuss current information on hiring process. (see Attachment B)
7. **Information: Director's Report:** Marshall Goldberg will provide an update on JPA services, administration and issues related to operations and finances. (see Attachment C)
8. **Action: Approve March 2022 Warrants.** (see Attachment D)

9. **Action: Approve Hiring Contracts** (see Attachment E)
10. **Discussion: Proposed Budget for 2022-23 Fiscal Year** (See Attachment F)
11. **Action: Approve Remote Meeting Declaration** (see attachment G)
12. **Discussion: School Issues**
13. **Future Agenda Items**
14. **Confirm Next Meeting Date: May 12, 2022**
15. **Adjourn**