

AGENDA

Nevada County Charter Services Authority

A California Joint Powers Agency

Board of Directors

REGULAR MEETING

Date: Thursday, May 12, 2022, 9:30 AM

Meeting Place: Online via Zoom:

Join Zoom Meeting

<https://us05web.zoom.us/j/88033673351?pwd=K2dwN09RVEVTVVYdVorS1M1MG1zQT09>

Meeting ID: 880 3367 3351

Passcode: SC41uU

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 April 7, 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 April 2022 Warrants.** (see Attachment D)

9. **Action: Approve 2021 Hiring Contract** (see Attachment E)
10. **Action: Approve 2022-23 Hiring Contracts** (see Attachment F)
11. **Action: Approve Job Description for Behavior Specialist** (see Attachment G)
12. **Action: Approve Job Description for Finance and Administration Specialist**
(see Attachment H)
13. **Action: Approve Salary Schedule for Finance and Administration Specialist**
(see Attachment I)
14. **Action: Approve Budget for 2022-23 Fiscal Year** (See Attachment J)
15. **Action: Approve Remote Meeting Declaration** (see attachment K)
16. **Discussion: School Issues**
17. **Future Agenda Items**
18. **Confirm Next Meeting Date: June 9 or 16th, 2022**
19. **Adjourn**