

AGENDA

Nevada County Charter Services Authority

A California Joint Powers Agency

Board of Directors

REGULAR MEETING

Date/Time: September 22, 2022 9:30 am

Meeting Place: Online via Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/86265900846?pwd=TE83WEZpUEM5UEcyWUZrU01JdXpqUT09>

Meeting ID: 862 6590 0846

Passcode: 428496

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 May 12, 2022 Minutes and August 24, 2022 Minutes.** (see Attachment A, Attachment B)
6. **Information: Director of Student Services Report:** Michelle Ballinger will provide an update on students, services, and staffing issues (see Attachment C)
7. **Information: Director's Report:** Marshall Goldberg will provide an update on JPA services, administration and issues related to operations and finances. (see Attachment D)

8. **Action: Approve May, June, July and August 2022 Warrants** (see Attachment E)
9. **Action: Approve Unaudited Actuals for Fiscal Year 2021-22** (see Attachment F)
10. **Action: Approve 2022-23 Hiring Contracts** (see Attachment G)
11. **Action: Approve Fiscal Year 2021-22 End-of-Year Reconcile and School Credits** (see Attachment H)
12. **Action: Auditor Contract for FYs 2021-22, 2022-23, and 2023-24** (see Attachment I)
13. **Action: Approve Resolution for Exemption to The Separation of Service, Lynn Soga/TRHS** (see Attachment J)
14. **Action: Approve MOU for Nursing Support** (see Attachment K)
15. **Action: Approve Remote Meeting Declaration** (see Attachment L)
16. **Discussion: School Issues**
17. **Future Agenda Items**
18. **Confirm Next Meeting Date: October 27, 2022**
19. **Adjourn**