

**Nevada City School of the Arts
Charter Governance Council
CGC Recruitment & Nominations Committee Meeting Agenda**

Thursday, January, 2023
4:30 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/86737084560?pwd=Z1IKQVcrRW9la05yb284WnpGM2UvZz09>

Meeting ID: 867 3708 4560

Passcode: 469481

Call to Order:

Roll Call:

Public Forum: *Members of the public are invited to address the Charter Governance Council regarding issues for future agenda. Comments are to be limited to 3 minutes.*

Action Items:

1. Approve the agenda
2. Approve minutes from 12-08-2022

Discussion Items:

- Review board terms (see spreadsheet).
- Discuss a plan to fill one open position for 2023-2024.
- Plan DEI discussion and structure (socioeconomic status). There are no new sources. Click [here](#) to see the sources and notes that Abby and Holly previously put together.
- What we want to highlight / share in Holly's Sunday note.
 - Maybe share some of the DEI sources around socioeconomic status and a question?

Adjournment: