

AGENDA

Nevada County Charter Services Authority

A California Joint Powers Agency

Board of Directors

REGULAR MEETING

Date/Time: December 8, 2022, 9:30 am

Meeting Place: Online via Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/83918663571?pwd=N1FzbXMvNHJaYzcybnN2SWlYOW1uQT09>

Meeting ID: 839 1866 3571

Passcode: 061651

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 November 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 (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 November 2022 Warrants** (see Attachment D)
- 9. Action: Acceptance of Auditor's Report for 2021-22** (see Attachment E)
- 10. Action: Approve 2022-23 Hiring Contracts**
(see Attachment F)
- 11. Action: Approve Remote Meeting Declaration** (see AttachmentG)
- 12. Discussion: School Issues**
- 13. Future Agenda Items**
- 14. Confirm Next Meeting Date: January 26, 2022**
- 15. Closed Session: Personnel**
- 16. Adjourn**