

AGENDA

Nevada County Charter Services Authority

A California Joint Powers Agency

Board of Directors

REGULAR MEETING

Date/Time: January 26, 2023, 9:30 am

Meeting Place: Online via Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/83564226712?pwd=UE51eW43SjgyZWlxNzVhR3FjY1dYdz09>

Meeting ID: 835 6422 6712

Passcode: 294709

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 December 8, 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 of Finance and Administration Report: Marshall Goldberg will provide an update on JPA services, administration and issues related to operations and finances. (see Attachment C)

- 8. Action: Approve December 2022 Warrants** (see Attachment D)
- 9. Action: Acceptance of Auditor's Report for Fiscal Year 2021-22**
(see Attachment E)
- 10. Action: Approve 2022-23 Hiring Contracts** (see Attachment F)
- 11. Action: Approve Amendment MOU (nursing)**
(see Attachment G)
- 12. Action: Approve Agreement with Butte County Induction Program**
(see Attachment H)
- 13. Action: Approve Remote Meeting Declaration** (see Attachment I)
- 14. Discussion: Draft 2nd Interim Budget 2022-23** (see Attachment J)
- 15. Action: Approve Learning Loss Recovery Grant Use** (see Attachment K)
- 16. Discussion: AAC evaluations**
- 17. Future Agenda Items**
- 18. Confirm Next Meeting Date: February 9, 2023**
- 19. Adjourn**