Nevada City School of the Arts Charter Governance Council

CGC Meeting Intensive Agenda

Tuesday, October 3, 2023 13032 Bitney Springs Rd, Nevada City, CA, Building 3 - Winterwolf #304

Call Order: 9:00 a.m.

Roll Call:

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

Plaudits:

Action Items

1. Approve Agenda

Discussion

- 2. Intensive lead by Columinate
 - a. Reflections on Governance
 - i. Other Questions?
 - b. Building a Strategic Team
 - c. Budget Review/Financial Policies review
 - d. Facilities Planning 5 Year Outlook
 - e. Self Evaluation

Action Items

3. None

Adjournment 12:00 p.m.

Access to Board Materials: A copy of the written materials which will be submitted to the School Board may be reviewed by any interested persons on NCSA's website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (530) 273-7736. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.