

# AGENDA

## Nevada County Charter Services Authority

A California Joint Powers Agency

### Board of Directors

#### REGULAR MEETING

**Date:** Thursday, October 12, 2023, 9:30 AM

**Meeting Place:** 13024 Bitney Springs Road, Nevada City (JPA conference room)

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 Sept. 14, 2023 Minutes:** (see Attachment A)
6. **Information: Director of Student Services Report:** (see Attachment B)
7. **Information: Director of Finance and Administration Report:** (see Attachment C)
8. **Action: Approve September 2023 Warrants:** (see Attachment D)
9. **Action: Approve Staff Hiring Contracts:** (see Attachment E)
10. **Action: Approve 1<sup>st</sup> Interim Budget for 2023-24 Fiscal Year:** (see Attachment F)
11. **Action: Approve Classified Employee Retirement Contribution:** (see Attachment G)
12. **Action: Approve Additional Cost-of-Living Increase:** (see Attachment H)
13. **Action: Approve Increase in Employee Health Insurance Benefit:** (see Attachment I)
14. **Discussion: School issues**

**15. Future Agenda Items**

**16. Confirm Next Meeting Date: November 9, 2023**

**17. Adjournment**