

**Nevada City School of the Arts  
Finance Committee Meeting Agenda**

Wednesday, November 15, 2023

4:30 p.m. – 5:30 p.m.

**Digital Meeting via Zoom**

The Board of Directors (“Board”) and employees of the NCSA shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

Join Zoom Meeting

<https://zoom.us/j/99516263180?pwd=WGV4ZVlFeldCM3FVcUVpZms4WDhCZz09>

Meeting ID: 995 1626 3180

Passcode: 671470

+1 669 900 6833 US (San Jose)

**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.

**Call to Order: 4:30 p.m.**

**Roll Call:**

**Public Forum:** *Members of the public who wish to comment during the committee meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The committee members may limit the total time for public comment to a reasonable time. The committee reserves the right to mute or remove a member of the public if comments or actions disrupts the meeting.*

**Consent Agenda**

1. Approve Agenda
2. Approve 10-25-2023 Meeting Minutes – *See attached*

**Discussion Items**

3. Review Raven Springs Financials – *See attached*
4. Review Budget vs. Actuals – *See attached*
5. Review & Recommend for Approval B2 Financial Conditions Monitoring Report – *See attached*
6. Review & Recommend for Approval 1<sup>st</sup> Interim Budget Revisions (NCSA & Raven Springs) – *See attached*
7. Discuss Current & Future Facilities Projects – *See attached*

**Adjournment 5:30 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.

**Nevada City School of the Arts  
Finance Committee Meeting Minutes**

Wednesday, October 25, 2023

4:30 p.m. – 5:30 p.m.

**Digital Meeting via Zoom**

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**Call to Order: 4:32 p.m.**

**Roll Call: : Melissa Brokenshire, Cindy Smart, Jon Lefebre, Andrew Todd, Meshawn Simmons  
Absent: Lauren Hesterman**

**Public Forum:** *Members of the public who wish to comment during the committee meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The committee members may limit the total time for public comment to a reasonable time. The committee reserves the right to mute or remove a member of the public if comments or actions disrupts the meeting.*

**Consent Agenda**

1. Approve Agenda
2. Approve 08-15-2023 Meeting Minutes Motion to approve with change to add Jon Lefebre to Roll Call  
Motion: Meshawn            2<sup>nd</sup>: Andrew T.  
Unanimous Assent

**Discussion Items**

3. Review Raven Springs Financials – Reviewed.  
No questions or comments
4. Review Budget vs. Actuals – Reviewed in detail.
5. Discuss Revised B1 & B2 Executive Limitation Policies  
Reviewed. No comments. Motion to recommend to board.  
Motion: Jon            2<sup>nd</sup>: Andrew  
Unanimous Assent
6. Discuss 1<sup>st</sup> Interim Budget Changes  
Reviewed
7. Discuss Current & Future Facilities Projects  
A few different options - bond, private, or Charter School financing where we would have to lease the school for 40 years. Invite people to present options at next meeting.

**Adjournment 5:22 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.