

Nevada City School of the Arts  
**Charter Governance Council**  
**Meeting Minutes**

Thursday, October 26, 2023

13032 Bitney Springs Rd, Building 3, Director's Office, Nevada City, California

**Call Order: 5:04 p.m.**

**Roll Call:** LeeAnne Haglund, Jaylee McGregor, Trisha Zakon, Jon Lefeber, Abby Oas, and Qayyuma Didomenico, Andrew Todd (5:05)

**Absent:** Lauren Hesterman, Meshawn Simmons

**Guests:** Holly Pettitt, and Melissa Brokenshire

**Public Forum:** *Members of the public were invited to address the Governance Council regarding issues for future agendas. Comments were limited to 3 minutes.*

**Plaudits:** As indicated in the Director report

**Action Items**

1. Approve Agenda  
Motion: Qayyuma Didomenico                      2nd: Trisha Zakon  
Unanimous Assent

**Consent Agenda**

2. Approve September 21, 2023 Meeting and October 3, 2023 Intensive Minutes  
Motion: Qayyuma Didomenico moved to approve the minutes with corrections to the call to order at 9:02 am, updated attendance and correction to approval of agenda. 2nd: Trisha Zakon  
Unanimous Assent

**Reports**

3. Director's FYI Report – Holly Pettitt
4. Board and Committee Reports
  - a. Nomination & Recruitment
  - b. Finance

**Discussion Items**

5. Discuss Cultural/Prescribed Burns On Campus
6. Discuss 1st Interim Changes - Handout was provided

**Action Items**

7. Approve Revised B1 and B2 Executive Limitations in Policy Register  
Motion: Trisha Zakon moved to approve the Revised B1 and B2 Executive Limitations in the Policy Register with removal of B2 1D                      2nd: Jaylee McGregor  
Unanimous Assent
  
8. Approve 2023-24 Certificated Salary Schedule  
Motion: John moved to approve the Salary Schedule with an elective stipend 2nd: Qayyuma Didomenico  
Unanimous Assent

Adjournment 5:56 p.m.

Submitted by: Abby Oas, Board Secretary

10/26/23

Approved by the NCSA Charter Council

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*LeeAnne Haglund* 11/17/2023  
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LeeAnne Haglund, Board Chair Date

DocuSigned by:  
*Abby Oas* 11/16/2023  
E74B8682FDF0445  
Abby Oas, Board Secretary Date