

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

**CGC Meeting Intensive Minutes**

Tuesday, October 3, 2023

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

**Call Order:** 9:02 a.m.

**Roll Call:** LeeAnne Haglund, Lauren Hesterman, Meshawn Simmons, Jon Lefeber, Abby Oas, Andrew Todd , Jaylee McGregor, Trisha Zakon (9:04), Qayyuma Didomenico (9:06)

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

**Public Forum:** *None*

**Plaudits:**

**Action Items**

- 1. Approve Agenda  
Motion: Lauren Hesterman    2nd: Meshawn Simmons  
Unanimous Assent

**Discussion**

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

**Action Items**

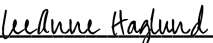
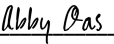
- 3. None

**Adjournment:** 12:00 p.m.

**Submitted by:** Abby Oas, Board Secretary

10/3/23

**Approved by the NCSA Charter Council**

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| <small>DocuSigned by:</small><br><br><small>EE2A1C0FE41B1C</small><br>LeeAnne Haglund, Board Chair | 10/26/23 |
| <small>DocuSigned by:</small><br><br><small>1E74B8663FED0449</small><br>Abby Oas, Board Secretary  | 10/26/23 |
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