Nevada City School of the Arts Charter Governance Council Regular Meeting Minutes Thursday August 17, 2023 13032 Bitney Springs Rd, **Building 3 (Holly's Office)**, Nevada City, California

Call Order: 5:06 p.m.

Roll Call: LeeAnne Haglund, Lauren Hesterman, Meshawn Simmons, Jaylee McGregor, Trisha Zakon, Jon Lefeber, Abby Oas, Qayyuma Didomenico and Andrew Todd (5:07 arrival)
Absent: N/A
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: Jenn Goulart & Angie Defeytor- Positive Discipline support; CJ Taylor- Tech support; Toni & Joseph, facilities/custodial team, and all who helped this summer, and for moving the office; Chris Espedal- support with safety plan.

Action Items

1. Approve Agenda
Motion: Lauren Hesterman2nd: Trisha Zakon
Unanimous Assent

Consent Agenda

2. Approve June 15, 2023 Minutes Motion: Meshawn Simmons Unanimous Assent

2nd: Qayyuma Didomenico

Reports

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

Discussion Items

- 5. August Intensive Date Discussion
- 6. Discuss DEI Work
- 7. Discuss Beginning of the Year Activities
- 8. Discuss Discipline Policy See attached

Action Items

- 9. Approve Policy 331. Student Attendance Revisions Motion to table until next meeting
- 10. Approve Final 2022-23 Education Protection Account (EPA) Expenditures Motion: Abby Oas 2nd: Meshawn Simmons Unanimous Assent
- 11. Approve Projected 2023-24 Education Protection Account (EPA) Expenditures
Motion: Lauren Hesterman 2^{nd} : Trisha Zakon
Unanimous Assent

Adjournment 6:45 p.m.	
Submitted by: Abby Oas, Board Secretary	8/17/23
Approved by the NCSA Charter Council	
Leedne Haglund	9/21/23
LeeAnne Hagfund, Board Chair	Date
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ally Ons	9/21/23
Abby Oas, Board Secretary	Date