

**Nevada City School of the Arts  
Charter Governance Council  
Regular Meeting Agenda**

Thursday, September 21, 2023

13032 Bitney Springs Rd, Building 3 (Director’s Office), Nevada City, California

**Call Order: 5:03 p.m.**

**Roll Call:** LeeAnne Haglund, Lauren Hesterman, Meshawn Simmons, Trisha Zakon, Jon Lefeber, Abby Oas, Qayyuma Didomenico (5:12), Andrew Todd (5:13)

**Absent:** Jaylee McGregor

**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:** Joseph & Eric Skoog- stopped the fire, Clayton Thomas- Penn Valley Fire, entire admin team

**Action Items**

1. Approve Agenda  
Motion: Lauren Hesterman                      2<sup>nd</sup>: Abby Oas  
Unanimous Assent

**Consent Agenda**

2. Approve August 17, 2023 Minutes  
Motion: Meshawn Simmons                      2<sup>nd</sup>: Lauren Hesterman  
Unanimous Assent

**Reports**

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

**Discussion Items**

5. Discussed Raven Springs Financial Statements
6. Discussed AB452 & SB906 Annual Notice to Parents About Safe Firearms Storage
7. Discussed Policy 328. Discipline, Suspension and Expulsion Revision- Table until next meeting

**Action Items**

8. Approve Policy 331. Student Attendance Review Board Revisions  
Motion: Trisha Zakon moved to approve Policy 331: Student Attendance Review Board Revisions  
2<sup>nd</sup>: John Lefeber  
Unanimous assent
9. Approve Ends Policy  
Motion: Qayyuma Didomenico moved to approve the Ends Policy                      2<sup>nd</sup>: Lauren Hesterman  
Unanimous assent
10. Review & Accept 2022-23 Unaudited Actuals  
Motion: Meshawn Simmons moved to accept the 2022-23 Unaudited Actuals                      2<sup>nd</sup>: Abby Oas  
Unanimous assent

11. Review & Accept 2022-23 Alternative Form

Motion: Trisha Zakon moved to accept the 2022-23 Alternative Form 2<sup>nd</sup>: Lauren Hesterman

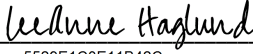
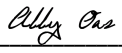
Unanimous assent

**Adjournment 6:10 p.m.**

Submitted by: Abby Oas, Board Secretary

9/21/23

Approved by the NCSA Charter Council

DocuSigned by:		
		10/27/2023
<small>5529E1C0E11B42C...</small>	LeeAnne Haglund, Board Chair	Date
DocuSigned by:		
		10/31/2023
<small>E74B8882FDF0445...</small>	Abby Oas, Board Secretary	Date