

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

Thursday August 17, 2023

13032 Bitney Springs Rd, **Building 3 (Holly's Office)**, Nevada City, California

**Call Order: 5:00 p.m.**

**Roll Call:**

**Public Forum:** *Members of the public who wish to comment during the Board meeting 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 Board of Directors may limit the total time for public comment to a reasonable time.*

**Plaudits:**

**Action Items**

1. Approve Agenda

**Consent Agenda**

2. Approve June 15, 2023 Minutes - *See attached*

**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 - *See attached*
10. Approve Final 2022-23 Education Protection Account (EPA) Expenditures - *See attached*
11. Approve Projected 2023-24 Education Protection Account (EPA) Expenditures - *See attached*

**Adjournment 7:00 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.

**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.