

AGENDA

Nevada County Charter Services Authority

A California Joint Powers Agency

Board of Directors

REGULAR MEETING

Date: Thursday, December 14, 2023, 9:30 AM

Meeting Place: 13024 Bitney Springs Road, Nevada City (JPA conference room)

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comment** (*Members of the public are invited to address the Board at the beginning of each meeting regarding possible issues for future agendas, or to speak to a subject on the agenda. The Board cannot discuss or take action on non-agendized items, but such items may be agendized for discussion and/or action at a later Board meeting.*)
5. **Action: Approve October 12, 2023 Minutes:** (see Attachment A)
6. **Action: Approve October - November 2023 Warrants:** (see Attachment B)
7. **Information: Director of Student Services Report:** (see Attachment C)
8. **Information: Director of Finance and Administration Report:** (see Attachment D)
9. **Action: Approve Certified Occupational Therapy Assistant Salary Schedule:** (see Attachment E)
10. **Action: Approve Physical Therapist Salary Schedule:** (see Attachment F)
11. **Action: Approve Staff Hiring Contract:** (see Attachment G)
12. **Action: Acceptance of 2022-23 Audit** (see Attachment H)

- 13. Discussion: Purchase of Materials and Supplies policy (Attachment I)**
- 14. Discussion: School issues**
- 15. Future Agenda Items**
- 16. Confirm Next Meeting Date: January 11, 2024**
- 17. Adjournment**