

AGENDA

Nevada County Charter Services Authority

A California Joint Powers Agency

Board of Directors

REGULAR MEETING

Date: Thursday, January 11, 2024, 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 December 14, 2023 Minutes:** (see Attachment A)
6. **Information: Director of Student Services Report:** (see Attachment B)
7. **Information: Director of Finance and Administration Report:** (see Attachment C)
8. **Action: Approve December 2023 Warrants:** (see Attachment D)
9. **Action: Approve Staff Hiring Contract:** (see Attachment E)
10. **Action: Approve NPA - Vargas Vision Contract:** (see Attachment F)
11. **Action: Approve NPA - Select Cal Physical Therapy Contracts:** (see Attachments G and G-1)
12. **Discussion: NCCSA 2nd Interim Budget for 2023-24** (see Attachment H)
13. **Discussion: School issues**
14. **Future Agenda Items**
15. **Closed Session: Personnel**

16. Confirm Next Meeting Date: February 8, 2024

17. Adjournment