

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

Thursday, March 21, 2023

13032 Bitney Springs Rd, Building 8 (Lower Campus Staff Room), 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 February 15, 2024 Minutes - *See attached*

**Reports**

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

**Discussion Items**

5. Review County Supplied Annual Notices for 2024-25 School Year - *see attached*
6. Discuss 2024-25 Budget Outlook
7. Discuss Building 3 Modernization Project and Financing

**Action Items**

8. Approve B-5 Staff Treatment and Compensation Monitoring Report - *See attached*
9. Approve Application for Certified Wellness Coach Grant Program - *See attached*
10. Approve 2024-25 Salary Schedules - *See attached*
  - a. Certificated Salary Schedule
  - b. Certificated Administrative Salary Schedule
  - c. Classified Hourly Salary Schedule
  - d. Classified Administrative Salary Schedule
  - e. Psychologist & MH Salary Schedule

**Adjournment 6:30 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.