

AGENDA

Nevada County Charter Services Authority

A California Joint Powers Agency

Board of Directors

SPECIAL MEETING

Date: Wednesday, August 7, 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 May 30, 2024 Minutes** (see Attachment A)
6. **Action: Approve Staff Contracts** (see Attachment B)
7. **Discussion: Local Plan**
8. **Action: Approve Council of Superintendents/SELPA representative**
9. **Discussion: Upcoming School/Staffing Issues**
10. **Confirm Meeting Date: Wednesday, September 18, 2024 9:00 am**
11. **Closed Session:**
12. **Adjourn**