

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

Thursday September 12, 2024

13032 Bitney Springs Rd, Building 8 (Lower Campus Staff Room), Nevada City, California

Call Order: 5:02 p.m.

Roll Call: Jaylee McGregor, Lauren Hesterman, Jon Lefeber, LeeAnne Hagland, Meshawn Simmons, Abby Oas, Qayyuma Didomenico (5:09 arrival), Elissa Spencer (5:14 arrival)

Absent: Andrew Todd

Guests: Holly Pettitt, and Melissa Brokenshire

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: John Furguson custodian for end of year grad ceremony/theater tech awesome support Carabeth going with flow and getting it together as always for back to school night, Melissa on unaudited actuals, Kim Bailey & Emma for teacher feedback, Jai & Q about supporting parts of Holly's job, Jen Gulart parenting classes morning and evening classes

Action Items

1. Approve Agenda
Moved: Jaylee McGragor 2nd: Lauren Hesterman
Unanimous assent

Consent Agenda

2. Approve June 13, 2024 Meeting Minutes - *See attached*
Moved: Abby Oas 2nd: Meshawn Simmons
Unanimous assent

Reports

3. Director's FYI Report – Holly Pettitt
4. Board and Committee Reports
 - a. Nomination & Recruitment
 - b. Finance - First meeting in October

Discussion Items

5. Intensive Date Discussion
6. Discuss Koćim Pakan Project Partnership Agreement

Action Items

7. Approve 2024-25 Independent Study Policy & Forms
Motion: Qayyuma Didimenico 2nd: Jaylee McGregor
Voted: 8 Yes 0 No Unanimous Assent
8. Approve 2023-24 Unaudited Actuals & Alternative Form (RavenSprings & NCSA)
Motion: Jon Lefeber 2nd: Lauren Hesterman
Voted: 8 Yes 0 No - Unanimous Assent
9. Approve 2023-24 Final Education Protection Account (EPA) expenses
Motion: Meshawn Simmons 2nd: Jaylee McGregor

Voted: 8 Yes 0 No Unanimous Assent

10. Approve NCSA CA Dashboard Local Indicator Priority 1- Update

Motion: Lauren Hesterman

2nd: Jaylee McGregor

Voted: 8 Yes 0 No Unanimous Assent

11. Approve Classified Hourly Salary Schedule

Motion: Abby Oas

2nd: Elissa Spencer

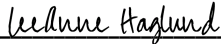
Voted: 8 Yes 0 No Unanimous Assent

Adjournment 6:13 p.m.


Submitted by: Abby Oas, Board Secretary

9-12-24

Approved by the NCSA Charter Council

DocuSigned by:

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LeeAnne Haglund, Board Chair 9-12-24

Date

DocuSigned by:

E74B8682FDF0445
Abby Oas, Board Secretary 9-12-24

Date