

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

Thursday, January 30, 2025

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

**Call Order: 5:03 p.m.**

**Roll Call:** Lauren Hesterman, Meshawn Simmons, Jaylee McGregor, Elissa Spencer, Jon Lefeber, Abby Oas, Andrew Todd

**Absent:** LeeAnne Haglund and Qayyuma Didomenico

**Guests:** Holly Pettitt, and Melissa Brokenshire

**Public Forum:** *Members of the public were invited to address the Governance Council regarding issues for future agendas. Comments were limited to 3 minutes.*

**Plaudits:** Julie Banwellun, Eric Skoog, and everyone who worked on the amazing Raven Springs sign. Melissa Brokenshire and Meshawn Simmons for leading the business development group and spending so much time working on the budget and adding their incredible skills as business managers. Extra plaudit to 4th and 5th grade kids for showing up and doing so well all around. In addition to those listed in directors notes.

**Action Items**

1. Approve Agenda

Motion: Elisa Spencer moved to approve with the amendment of the agenda with the correction of the property number 052-050-031-000 and modify number 6 to AGREEMENT REGARDING ACCESS TO AND USE OF REAL PROPERTY IN ORDER TO IMPLEMENT A HABITAT RESTORATION PROJECT This agreement is entered into by Sierra Streams Institute, a California nonprofit organization ("SSI") and Raven Springs, LLC ("the Landowner"). APN(s): 052-050-030-000, 052-050-031-000, 052-070-071-000

2<sup>nd</sup>: Meshawn Simmons

Unanimous assent

**Consent Agenda**

2. Approve December 19, 2024 Meeting Minutes

Motion: Jaylee McGregor moved to approve the December 19, 2024 Minutes 2<sup>nd</sup>: Jon Lefeber

Unanimous assent

**Reports**

3. Director's FYI Report – Holly Pettitt

4. Board and Committee Reports

a. Nomination & Recruitment

b. Finance

**Discussion Items**

5. Discuss Governor's Budget Proposal

**Action Items**

6. Approve Long Term Koćim Pakan Burn/Removal Area

Tabled to the February 27, 2025 Meeting for more information

7. Approve 2023-24 School Accountability Report Card (SARC)  
Motion: Elisa Spencer moved to approve the 2023-24 School Accountability Report Card  
2<sup>nd</sup>: Meshawn Simmons  
Unanimous assent
8. Approve B6 Monitoring Report  
Motion: Abby Oas moved to approve the B6 Monitoring Report with the correction of the Communication to the Board date from 3/23/23 to 5/22/24 2<sup>nd</sup>: Elisa Spencer  
Unanimous assent
9. Approve B7 Monitoring Report - Board Logistical Support  
Motion: Meshawn Simmons moved to approve the B7 Monitoring Report  
2<sup>nd</sup>: Jon Lefeber  
Unanimous assent
10. Approve B8 Monitoring Report - Emergency School Director Succession  
Motion: Elissa Spencer moved to approve the B8 Monitoring Report  
2<sup>nd</sup>: Jaylee McGregor  
Unanimous assent
11. Approve 2025-26 School Calendar  
Motion: Elissa Spencer moved to approve the 2025-26 School Calendar  
2<sup>nd</sup>: Meshawn Simmons  
Unanimous assent
12. Review and Accept 2023-24 Consolidated Audit  
Motion: Meshawn Simmons moved to accept the 2023-24 Consolidated Audit  
2<sup>nd</sup>: Abby Oas  
Unanimous assent
13. Approve Revised Policies
  - a. 301 Enrollment Policy  
Motion: Meshawn Simmons moved to approve the Enrollment Policy.  
2<sup>nd</sup>: Jon Lefeber  
Motion Carries
  - b. 328. Restorative Justice, Suspension and Expulsion Policy and Procedures  
Motion: Meshawn Simmons moved to approve the Restorative Justice, Suspension and Expulsion Policy and Procedures with grammatical corrections on page 10, t),1,ii. and iii - from "Causin ga reasonable..." to "Causing a reasonable..." 2<sup>nd</sup>: Jon Lefeber  
Motion Carries

### **Closed Session**

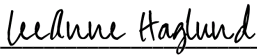
1. Conference with Real Property Negotiator (GC 54956.8)  
Property: 050-050-030  
Agency Negotiator: Holly Pettitt

**Adjournment 6:41 p.m.**

Submitted by: Abby Oas, Board Secretary


1/30/25

Approved by the NCSA Charter Council

DocuSigned by:  
  
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LeeAnne Haglund, Board Chair Date

DocuSigned by:  
  
E74B8682FDF0445... 2/28/2025

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Abby Oas, Board Secretary Date