

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

Thursday, November 21, 2024

13032 Bitney Springs Rd, Building 8, Room 815 (Lori's Room), Nevada City, California

**Call Order: 4:59 p.m.**

**Roll Call:** Lauren Hesterman, Meshawn Simmons, Jaylee McGregor, Elissa Spencer, Jon Lefebber, Abby Oas, Andrew Todd (5:14 arrival) and Qayyuma Didomenico (5:20 arrival)

**Absent:** LeeAnne Haglund

**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:* Coach Anthony Schoensee, Julie Banwellund

**Plaudits:** As listed in Director's FYI Report, in addition to plauditing Jaquie Luger for all she does at upper campus, Julie Banwellund for her additional support at upper campus, Eric Skoog for the amazing sign, & Melissa Brokenshire for completing the budget presentation.

**Action Items**

1. Approve Agenda  
Motion: Jaylee McGregor moves to approve the agenda  
2<sup>nd</sup>: Elissa Spencer seconds  
Unanimous assent

**Consent Agenda**

2. Approve October 10, 2024 Meeting  
Motion: Jaylee McGregor moves to approve 10/10/24 meeting minutes  
2<sup>nd</sup>: Elissa Spencer seconds  
Unanimous assent

**Discussion Items**

3. Discuss Facilities Financing and Future - *Presentation from Grow Schools*
  - a. Ryan Eldridge & Maddy Marlton presenting via Google Meets

**Reports**

4. Director's FYI Report – Holly Pettitt
5. Board and Committee Reports
  - a. Nomination & Recruitment
  - b. Finance

**Discussion Items**

It was moved by Elissa Spencer to table discussion items 6 and 8 until the December meeting.

2<sup>nd</sup>: Jaylee McGregor seconds Unanimous Assent

6. Discuss Rewriting the NCSA Mission and Vision Statement - tabled
7. Discuss 1st Interim Budget Revisions
8. Discuss Director Succession - tabled

**Action Items**

It was moved by Meshawn Simmons to table Action Items 9 and 10 until the December meeting. 2<sup>nd</sup>: Jaylee McGregor second Unanimous Assent

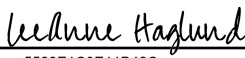
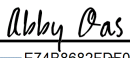
- 9. Approve B-3 Asset Protection Monitoring Report - tabled
- 10. Approve 2023-2024 Ends Policy Report - tabled
- 11. Approve Policy #302 Title IX Harassment, Intimidation, Discrimination & Bullying  
 Motion: Meshawn Simmons moved to approve Title IX Harassment, Intimidation, Discrimination & Bullying Policy #302                      2<sup>nd</sup>: Jon Lefeber seconds  
 Unanimous assent
- 12. Approve Policy #307 Non Discrimination Statement (Change Contact Information)  
 Motion: Jaylee McGregor moved to approve Policy #307 Non Discrimination Statement  
 2<sup>nd</sup>: Qayyuma Didimenico seconds  
 Unanimous assent
- 13. Approve Policy #610 Purchasing Policy Revisions  
 Motion: Elissa Spencer moved to approve Policy #610 Purchasing Revisions  
 2<sup>nd</sup>: Meshawn Simmons seconds  
 Unanimous assent
- 14. Approve Policy #608 Accounting Policies & Procedures  
 Motion: Qayyuma Didomenico moved to approve Policy #608 Accounting Policies & Procedures  
 2<sup>nd</sup>: Jaylee McGregor seconds  
 Unanimous assent

**Adjournment 6:36 p.m.**

Submitted by: Abby Oas

11-21-24

Approved by the NCSA Charter Council

<small>DocuSigned by:</small>  <small>5529E1C0E11B42C</small>	12/20/2024
LeeAnne Haglund, Board Chair	Date
<small>DocuSigned by:</small>  <small>E74B882FD50445</small>	12/20/2024
Abby Oas, Board Secretary	Date