

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

Thursday, December 19, 2024

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

**Call Order: 5:04 p.m.**

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

**Absent:** Andrew Todd and Qayyuma Didomenico

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

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

**Plaudits:** As listed in Director's Note, in addition to the girls' basketball team and Angie Defater for all that she does. Jolyn Haze for her unique support as an aid. Val for academic support after school.

**Action Items**

1. Approve Agenda  
Motion: Elissa Spencer moved to correct the Consent agenda meeting date 11/21/2024  
2nd: Lauren Hesterman  
Unanimous assent  
Motion: Meshawn Simmons moved to approve the agenda as corrected  
2<sup>nd</sup>: Jaylee McGregor  
Unanimous assent

**Consent Agenda**

2. Approve November 21, 2024 Meeting  
Motion: Jon Lefeber moved to approve the 11/21/2024 minutes  
2<sup>nd</sup>: Lauren Hesterman  
Unanimous assent

**Reports**

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

**Discussion Items**

5. Discuss 2025-26 Calendar
6. Discuss Advisory Committees
7. AB 1234 - Ethics Training for Boards

**Action Items**

8. Approve the updated NCSA Mission and Vision Statement  
No action taken
9. Approve B1 Financial Conditions Monitoring Report (1st Interim)

Motion: Lauren Hesterman moved to approve the B1 Financial Conditions Monitoring Report (1st Interim)

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

Unanimous assent

10. Approve 1st Interim Budget Revisions (Raven Springs & NCSA)

Motion: Jaylee McGregor moved to approve Extension of 2023-24 Audited Actuals to January 31, 2025

2<sup>nd</sup>: Elissa Spencer seconds the motion

Unanimous assent

11. Approve Extension of 2023-24 Audited Actuals to January 31, 2025

Motion: Jaylee McGregor moved to approve Extension of 2023-24 Audited Actuals to January 31, 2025

2<sup>nd</sup>: Elissa Spencer

Unanimous assent

12. Approve 2023-2024 Ends Policy Report

Motion: Lauren Hesterman approves 2023-2024 Ends Policy Report

2<sup>nd</sup>: Abby Oas

Unanimous assent

13. Approve 342 Menstrual Product Policy

14. Motion: Meshawn Simmons moved to approve 342 Menstrual Product Policy

2<sup>nd</sup>: Jaylee McGregor

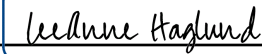
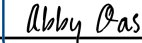
Unanimous assent

**Adjournment 6:43 p.m.**

Submitted by: Abby Oas

12-19-24

Approved by the NCSA Charter Council

DocuSigned by: 	2/7/2025
<small>5629E1C0E11B426</small> LeeAnne Haglund, Board Chair	Date
DocuSigned by: 	2/3/2025
<small>E74B8682FD0445</small> Abby Oas, Board Secretary	Date