

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

CGC Meeting Minutes

Tuesday, August 5, 2025

Lower Campus, Building 8 - Classroom (Spencer)

Call Order: 9:05 a.m.

Roll Call: Bear Thomas, Joie King, LeeAnne Haglund, Meshawn Simmons, Brian Munn, Jon Lefebre

Guests: Holly Pettitt, Chris Maher

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

Plaudits: To the administrative team at NCSA for their resilience after losing so many employees and their cheer in the face of change.

Action Items

1. Approve Agenda
 - a. Motion: Brian Munn 2nd: Meshawn Simmons
Unanimous assent
2. Approve June 18, 2025 Minutes - See Attached
 - a. Motion: Jon Lefebre 2nd: Brian Munn
Unanimous assent

Discussion

3. Policy Governance Overview - led by Chris Maher (60 minutes)
 - a. Board Responsibilities
 - b. Policy Governance- what it is and how it works
 - c. Ends Policies
 - d. Board Policy Review exercise
 - e. Executive Limitation Policies- How to read, review, and act
4. Board 2025-26 work plan- *what does the short and long term hold for this council?* (30 min)
 - a. Vacant seat
 - b. Board Leadership
 - c. Training Opportunities
 - d. Executive Director Transition

Action Items

5. B-5 Staff Treatment and Compensation Policy monitoring report discussion- Please read the report and bring questions - *See Attached*
 - a. Motion: Brian Munn 2nd: Jon Lefebre
Unanimous assent
6. Accept Resignations of Board Members Elissa Spencer, Abby Oas and Qayyuma Didomenico.
 - a. Motion: Bear Thomas 2nd: Meshawn Simmons
Unanimous Assent
7. Approve 2025-26 Classified Administrative Exempt Salary Schedule - *See attached*
 - a. Motion: Jon Lefebre 2nd: Meshawn Simmons
Unanimous Assent

Break

Discussion Items (90 minutes)

8. Report out from break - no report
9. Facilities Update - School will not proceed with Grow Schools. Will look into working with Civic Builders

10. 2025-26 Budget Activity

Adjournment 12:10 p.m.

Access to Board Materials: A copy of the written materials which will be submitted to the School Board may be reviewed by any interested persons on NCSA's website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (530) 273-7736. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.