

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

CGC Meeting Agenda

Tuesday, August 5, 2025

Lower Campus, Building 8 - Classroom (Spencer)

Call Order: 9:00 a.m.

Roll Call:

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:

Action Items

1. Approve Agenda
2. Approve June 18, 2025 Minutes - *See Attached*

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*
6. Accept Resignations of Board Members Elissa Spencer, Abby Oas and Qayyuma Didomenico.
7. Approve 2025-26 Classified Administrative Exempt Salary Schedule - *See attached*

Break- walk and talk- *what did you hear this morning? Pick a partner, take a walk or sit somewhere and discuss.* (15 minutes)

Discussion Items (90 minutes)

8. Report out from break
9. Facilities Update
10. 2025-26 Budget Activity

Adjournment 1:00 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.