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

Thursday, September 25, 2025

13032 Bitney Springs Rd, Building 8 (4th Grade Classroom), Nevada City, California

Call Order: 5:00 p.m.

Roll Call: All present; Andrew arrived 5:18 pm

Public Forum: Members of the public who wish to comment during the Board meeting will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time.

Plaudits:

Action Items

1. Approve Agenda

Motion: Bear Thomas 2nd: Joie King

Unanimous assent

Consent Agenda

2. Re-Approve Edited June 18, 2025 Meeting Minutes - See attached Motion: Brian Munn 2nd: Meshawn Simmons

Unanimous assent

3. Approve August 5, 2025 Board Intensive Minutes - See Attached

Motion: Meshawn Simmons 2nd: Bear Thomas

Unanimous assent

Reports

- 4. Director's FYI Report Holly Pettitt See attached
- 5. Principal's Report Shawna Campbell & Angie Maxson
- 6. Board and Committee Reports
 - a. Nomination & Recruitment
 - b. Finance No more finance committee the board agreed to hold extra meetings in November and February to discuss the budget more in depth.

Discussion Items

- 7. Discuss Policy Register C Policies See Attached- discussion in October meeting
- 8. Discuss Business Manager Position Board Member Request- withdrawn
- 9. Discuss Employee Benefits-
- 10. Discuss Compensation Comparison See Attached
- 11. Discuss 4% Longevity Increase for Staff after Reaching the End of the Salary Schedule
- 12. Discuss Director Succession 3 year plan

Action Items

13. Approve Prop 28 Arts and Music in Schools Funding Annual Report - See attached

Motion: Brian Munn 2nd: Andrew Todd

Unanimous assent

14. Approve 2024-25 Unaudited Actuals & Alternative Form (RavenSprings & NCSA) - See attached

Motion: Meshawn Simmons 2nd: Brian Munn

Unanimous assent

15. Approve 2024-25 Final Education Protection Account (EPA) expenses - See attached

Motion: Jon Lefebre 2nd: Andrew Todd

Unanimous assent

Discussion

15. Board Equity Work- no discussion this month

Adjournment 7:01 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.