

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

Thursday, October 9, 2025

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

Call Order: 5:00 p.m.

Roll Call:

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

Consent Agenda

2. Approve September 25, 2025 Meeting Minutes - *See attached*

Reports

3. Director's FYI Report – Holly Pettitt - *No attachment*
4. Board and Committee Reports
 - a. Nomination & Recruitment

Discussion Items

5. Discuss Budget Questions from Previous Meeting
6. Discuss Longevity Increase for Staff
7. Discuss Council Process C - Global Governance and
8. Discuss Council Process C1 - Governing Style - *See attached*

Action Items

9. Approve NCSA's Transitional Kindergarten Toileting Policy - *See attached*
10. Approve the 2025 Ends Report - *See Attached*
11. Approve Board Policy #618 NCSA's Investment Policy - *See Attached*
12. Approve Revised Board Policy #202 for Independent Study - *See Attached*

Board Equity Work

13. Saxon Thomas will be here to speak about the Nisenan and any issues related to education at NCSA.
14. Discuss [California's Curriculum for Native American Studies](#)

Adjournment 6:30 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.