

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

Thursday, December 18, 2025

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

Call Order: 5:01 p.m.

Roll Call: All Present

Comment from public- Parent requested new committees around academics and fundraising.

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: See FYI Report

Action Items

1. Approve Agenda
Motion: Bear Thomas 2nd: Joie King

Consent Agenda

2. Approve November 20, 2025 Meeting Minutes - *See attached*
Motion: Joie King 2nd: John Lefebvre

Reports

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

Discussion Items

5. Discuss NCSA's 2026-27 Draft Calendar vs NU's Approved Calendar - *See attached*
6. Discuss Consecutive Term Limits for Board Members- This item was discussed.
7. Discuss Filling Open Board Seat- the current open board seat should be filled along with any other open seats in the upcoming year.
8. Discuss Creating a Facilities Committee - This item was discussed. Holly will convene and administrative committee.
9. Discuss Adding Solar to Building 9 - *See Attached Quotes. Jon L. will meet with the rep from SEG.*

Action Items

10. Approve B1 Financial Conditions Monitoring Report (1st Interim) - *See attached*
Motion: Meshawn Simmons 2nd: Brian Munn
11. Approve 2024-25 Audited Actuals - *See attached*
Motion: Brian Munn 2nd: John Lefebvre

Closed Session

12. Conference with Real Property Negotiator (GC 54956.8)
Property: 052-050-030-000
Agency Negotiator: Holly Pettitt
No action taken

Discussion

13. The board will discuss equity issues at school related to gender identity.

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.