

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

Thursday, February 26, 2026

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

Call Order: 5:02 p.m.

Roll Call: Leanne Haglund, Jon Lefebre, Jaylee McGregor, Meshawn Simmons, Marina Gage, Brian Munn
Guests: Holly Pettitt, Cindy Jurdo, Valerie Bringolf

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: Business office is a great team to work with, lots of brainstorming. Thanks to Jenn G for stepping into Emma's role while she is away, it is a lot to take on. See Director FYI Report

Action Items

1. Approve Agenda
Motion: Marina Gage 2nd: Jaylee McGregor

Consent Agenda

2. Approve January 29, 2026 Meeting Minutes - *See attached*
Motion: Jon Lafebre 2nd: Jaylee mcGregor

Reports

3. Director's FYI Report – Holly Pettitt – *See attached*
 - There was an offer from a parent to donate and manage software for fundraising purposes, unfortunately we are unable to participate due to FERPA restrictions
 - 3(.5) snow days used in last week's storm. Moving forward, better communications will go out to let parents know that they should stay home if the conditions don't feel safe. We can apply for a J13 waiver to recover ADA. This does mean that we will be in session on the April 3rd and May 22nd ER days.
 - Building 6 is leased until March 2027. There was an offer made on the warehouses. Selling the warehouses to fund the solar project will save on power and earn us a rebate. That money would go towards repairing the pond. Amelia Barret is handling all negotiations.
 - Tax revenues are looking good.
4. Board and Committee Reports
 - a. Nomination & Recruitment
 - No meeting was held. There are currently 4 applications for 3 seats
 - b. Facilities
 - Defensible space was discussed, as well as solar, ponds, goats and the roof on building 2.
 - Goats will be donated and utilized to clear space around campus (the goats can return to the original owner if needed). It will be a "roving" setup. A goat shed will be built with donated supplies and construction if we supply the fencing. Staff will be responsible to let them out and back in each day for predator control. Insurance will be needed.

Discussion Items

5. Discuss Mid-Year update to the LCAP - *See Attached*
 - No questions
6. Discuss 2025-26 Budget vs. Actuals (NCSA & Raven Springs) - *See attached*
 - We are looking on target, a few changes were in the 2nd interim due to an increase in utilities.
 - Collected more than anticipated in the AGC and instrument rentals.
 - Quickbooks has a Feb 20th cutoff for whole year projections, Cindy is working around this.
 - Enrollment is down due to a variety of reasons. We have a September 1 cutoff for 8th grade enrollment, this will not be the policy for independent study.
 - LCFF funding went down but we did get a 1 time Medi-cal boost and Title 1 went up.
 - Independent study will have 2 teachers, 48 students. Students will have 1 day of enrichment on campus, this will not come at an extra cost as we are utilizing staff that are already on campus.

Action Items

7. Approve B-1 Financial Conditions Monitoring Report 2nd Interim
Motion: Marina Gage 2nd: Jon Lefebre
8. Approve 2025-26 2nd Interim Budget (Raven Springs & NCSA)
Motion: Brain Munn 2nd: Meshawn Simmons
9. Approve Special Education Salary Schedule
 - a. *See amended*Motion: Meshawn Simmons 2nd: Jaylee McGregor
10. Approve School Related Organizations Policy
 - a. *Amendment to include "Fundraising" in the introductory paragraph*
 - i. *FIG does not need to adhere to this because there is no funding involved*Motion: Marina Gage 2nd: Meshawn Simmons
11. Approve Independent Study Disenrollment Policy
 - a. *Postponed, needs revision*Motion: 2nd:
12. Approve Independent Study at Home Policy
 - a. *Postponed, needs revision*Motion: 2nd:
13. Approve Comprehensive School Safety Plan
Motion: Jon Lefebre 2nd: Meshawn Simmons
14. Approve Board Resolution #1-2025-2026 NCSA as a Safe Place for All
Motion: Brian Munn 2nd: Marina Gage
15. Approve Updated 2026-2027 Calendar
Motion: Jaylee McGregor 2nd: Jon Lefebre

Discussion Items

16. The Board discussed equity issues at school related to gender identity

Adjournment 7:00 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.