

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

Thursday, April 30, 2026

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

Call Order: 5:00 p.m.

Roll Call: Leanne Haglund, Marina Gage, Joie King, Jolynn McGregor, Jon LeFebre, Andrew Todd

Guests: Holly Pettitt, Nancy Nobriga (left after PF) David Serwitz, Heidi Merideth, Zach Pless, Joy Marria, Will Ford, Rae Elam, Valerie Bringolf, Sam

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.*

Nancy Nobriga came to stress this importance of math intervention and how the board should make bringing back that program a priority.

Plaudits: K-2nd team for the hard work in piloting math curriculum, Rae is working with students applying for a grant that is geared towards a positive impact for LGBTQ students, they have chosen to focus on gender neutral bathrooms.

Action Items

1. Approve Agenda (amendment to add approval of 2025 Tax Returns - Item 7)
 - a. *Motion: Jon LeFebre 2nd Joie King*

Consent Agenda

2. Approve March 26, 2026 Minutes - *See attached*
 - a. *Motion: Jaylee McGregor 2nd JonLeFebre*

Reports

3. Director's FYI Report – Holly Pettitt
4. Board and Committee Reports
 - a. Nomination & Recruitment
 - i. 3 open seats, 7 candidates, term starts in August
 - b. Facilities Report
 - i. Still working on gender neutral bathrooms
 - ii. Jon Ferguson will be working with Ian to learn the water treatment process

Discussion Items

5. Discuss 2026-27 DRAFT Adopted Budget - *handout*
6. Board Members Needed for 8th Grade Presentations Monday, June 1st 8:45-12:45 - Andrew, Joie, LeeAnne and Marina agreed to attend the presentations.

Action Items

7. Approve 2025 tax returns - sent via email, no questions
 - a. *Motion: Jaylee McGregor 2nd: Andrew Munn*
8. Approve 2026-27 Certificated Salary Schedule - *See attached, no changes*
 - a. *Motion: Marina Gage 2nd: Andrew Munn*
9. Approve Renewal of NCSA Lease with RavenSprings LLC - *See attached*
 - a. *Motion: Jon LeFebre 2nd: Joie King*

10. Approve Application for SB740 Grant for Lease Reimbursement - *See attached – revised and in the packet*
 - a. *Motion: Jon LeFebre 2nd: Jaylee McGregor*
11. Approve Middle School Athletic Eligibility Policy - *See Attached -MS teachers wanted this, they need a ticket from the teacher stating grades are acceptable*
 - a. *Motion: Joie King 2nd: Jon LeFebre*
12. Approve Independent Study Policy - Home Study Program - *See attached (no discussion)*
 - a. *Motion: Marina Gage 2nd: Jaylee McGregor*
13. Approve Home Study - Missed Assignments, Satisfactory Educational Progress, and Involuntary Removal Policy - *See Attached - if a student consistently misses assignments and meetings, we can involuntarily remove them. We need to offer a grade equivalent seat if available, if not, they will be excused from NCSA home school. The lawyer recommended the amount of days. IS @ home are given priority in the lottery for any core program, this ranks above faculty and sibling priority. If we remove them, we have to follow the expulsion process.*
 - a. *Motion: Marina Gage 2nd: Jaylee McGregor*
14. Approve Admissions and Enrollment Policy - *See Attached - red highlights are from the lawyer*
 - a. *Motion: Jon LeFebre 2nd: Joie King*
15. Approve Amendment to Employee Handbook - Early Retirement Incentive - *See Attached - Changing 15 to 10 for early retirement incentive. Benefit cap is included.*
 - a. *Motion: Marina Gage 2nd: Andrew Todd*

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.