

**Nevada City School of the Arts
Charter Governance Council
Regular Meeting Minutes
Tuesday, May 26, 2026**

13032 Bitney Springs Rd, Building 8, Room 815 (Lori's Room), Nevada City, California

Call Order: 5:20 p.m.

Roll Call: Leanne Haglund, Jaylee McGregor, Jon LeFebre, Joie King, Meshawn Simmons, Brian Munn, Andrew Todd, Marina Gage

Guests: Holly Pettitt, Cindy Jurado, Valerie Bringolf, Brian Allen

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.*

Meshawn Simmons asked that we agendaize the Executive Director's succession plan for the June meeting.

Action Items

1. Approve Agenda
 - a. Motion: Jaylee McGregor 2nd : Jon Lefebre

Consent Agenda

2. Approve 4-30-26 Minutes - with amendments to Roll Call and Guests as well as Action Items: 7 and 8
 - a. Motion: Joie King 2nd Jaylee McGregor

Reports

3. Director's FYI Report – Holly Pettitt - *See attached*
4. Board and Committee Reports
 - a. Nomination & Recruitment - the Nom Com will meet next Thursday at 4:30 to discuss the candidates and decide on their recommendations to the board.
 - b. Facilities

Discussion Items

5. Discuss Board Meeting Dates for the 2026-2027 School Year - *See attached - Andrew requested calendar invites to all the meetings.*
6. Discuss NCSA's Organizational Chart - *See attached*

Action Items

7. Approve B-4 Parent and Student Treatment Monitoring Report Summary - *See attached; CORECTION Equitable Conditions Chart-update years to current*
 - a. Motion: Joie King 2nd: Jon Lefebre
8. Approve CARS Application for Title I Program Funding (Title I, II, IV & SRSA/REAP Funding) - *See attached; Should remove reading support and add instructional/paraprofessional support*
 - a. Motion: Meshawn Simmons 2nd: Andrew Todd
9. Approve 2026-27 Certificated Salary Schedule - *See attached*
 - a. Motion: Meshawn Simmons 2nd: Jon Lefebre
10. Approve 2026-27 Certificated Administrative Salary Schedule - *See attached*
 - a. Motion: Meshawn Simmons 2nd: Jon Lefebre
11. Approve 2026-27 Classified Administrative Exempt Salary Schedule - *See attached*
 - a. Motion: Meshawn Simmons 2nd: Jon Lefebre

12. Approve 2026-27 Classified Administrative Hourly Salary Schedule - *See attached*
 - a. *Motion: Meshawn Simmons 2nd: Jon Lefebre*
13. Approve 2026-27 Classified Classroom Hourly Salary Schedule - *See attached*
 - a. *Motion: Meshawn Simmons 2nd: Jon Lefebre*
14. Approve Certificate of Amendment to Articles of Incorporation - *See attached; Due to updated STRS regulations*
 - a. *Motion: Marina Gage 2nd: Brian Munn*
15. Approve Revised Bylaws - *See Attached; Update footnote dates to current year*
 - a. *Motion: Meshawn Simmons 2nd: Brian Munn*
16. Approve Authorization of Execution of CalSTRS Charter School Certification (Form 0765) - *See attached*
 - a. *Motion: Brian Munn 2nd Jon Lefebre*
17. Approve At-Will Employment Agreement - *See attached*
 - a. *Motion: Andrew Todd 2nd: Jaylee McGregor*

Adjournment 6:02 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.