

**Nevada City School of the Arts
Charter Governance Council
4:00-6:00 pm
CGC Meeting Agenda
Thursday August, 13, 2026
Building 9 Board Room**

Call Order: 4:00

Roll Call:

Public Forum: *Members of the public are invited to address the Governance Council regarding issues for future agenda. Comments to be limited to 3 minutes.*

Plaudits:

Action Items

1. Approve Agenda
2. Approve June 18, 2025 Minutes - *See Attached*

Discussion

3. Policy Governance Overview - led by Chris Maher (60 minutes) - *Handout*
 - a. Board Responsibilities
 - b. Policy Governance- what it is and how it works
 - c. Ends Policies
 - d. Board Policy Review exercise
 - e. Executive Limitation Policies- How to read, review, and act
4. Board 2025-26 work plan- *what does the short and long term hold for this council?* (45 min)
 - a. Board Calendar - *See Attached*
 - b. Elect Officers of Committees (Nom Com & Fundraising)
 - c. Classroom Visitation Assignments - *See Attached*
 - d. Ethics Training - Code of Conduct - *Handout*
 - e. Create a Search Committee & Posting for the Executive Director - *Handout*

Action Items (15 minutes)

5. Approve Revised Policy Register - *See Attached*
6. Approve B2 Financial Planning Monitoring Report - *See Attached*
7. Approve Credentialing Exception for Danielle Yzaguirre to Teach 6th Social Studies - *See Attached*
8. Approve Executive Director Job Description - *See Attached*
9. Approve 2026-27 Credentialed Salary Schedule - *See Attached*
10. Approve 2026-27 Classified Administrative Hourly Salary Schedule - *See Attached*
11. Approve Policy 619. CORI Management and Use-Policy - *See Attached*

Adjournment 6:00 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.