

Nevada City School of the Arts
Charter Governance Council Meeting
Agenda
Friday, January 9, 2009
1:30pm, Nevada City School of the Arts

- 1 Call to Order
- 2 Roll Call
- 3 Public Forum: Members of the public are invited to address the Governance Council regarding issues for future agendas. Comments to be limited to 3 minutes.
- 4 Plaudits

Action Items 2:00

- 5 Approve Agenda
- 6 Approve December 12, 2008, CGC minutes
- 7 Approve School Calendar adjustments to snow days
- 8 Approve changes to 1st interim budget/discuss budget process
- 9 Approve resignation of CGC member Susan Nance
- 10 Consent Agenda:
 - Expenditures
 - Specialist Agreement

Discussion 3:00

- 10 Review and discuss 09 Community Survey

Reports 4:00

- 16 Administrator Holly Pettitt
- 17 Faculty Linda Toll and Kate Fingerson
- 18 Arts Coordinator Jody Deaderick
- 19 Review To Do List

Adjournment

This agenda posted on Tuesday January 5, 2009 at least 72 hours in advance of this meeting