

Nevada City School of the Arts
Charter Governance Council Meeting
Agenda
Friday, February 6, 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

- 5 Approve Agenda

- 6 Approve January 9, 2009, CGC minutes

- 7 Consent Agenda
 - Expenditures
 - School Calendar adjustment, convert March 13 from teacher-in-service to regular school day
 - Early leave for Angie Maxson: The leave previously approved by the CGC showed Angie leaving on 2/2, actually went on leave 1/27
 - Pay rate for Temporary Secretary

Presentation 2:00

- 8 2nd interim budget will be presented by Business Manager Andrea Echegaray. Action on budget will be at March 6 meeting. 20 minutes

Discussion 2:30

- 9 Discuss Showcase.

Questions have arisen about whether Showcase is the appropriate venue for auditioned pieces, or if it best suited for school electives only and/or group student work that has the oversight of a teacher.

- 10 Discuss proposed amendment to CGC bylaws to expand parent representatives from three to five parents to three to six parents. Action will be taken March 6.

Reports 4:00

- 11 Administrator Holly Pettitt

- 12 Faculty Linda Toll and Kate Fingerson

- 13 Arts Coordinator Jody Deaderick

- 14 Review To Do List

Adjournment

This agenda posted on Tuesday February 3, 2009 at least 72 hours in advance of this meeting