

Nevada City School of the Arts
Charter Governance Council Meeting
Agenda
Friday, March 20, 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

Presentation 1:45

- 6 6th, 7th, 8th, Team Presentation 1 hour

Action Items

- 7 Approve March 6, 2009, CGC minutes
- 8 Approve 2nd Interim Budget 2008-2009
- 9 Approve Director's Evaluation Survey
- 10 Adopt Complaint Procedures
- 11 Consent Agenda
Expenditures

Discussion Items

- 12 SAEF/NCSA interface on field studies
Field study scholarship policy
Clarification of field study responsibilities
Legal responsibility
- 13 Facilities update and discussion

Reports 4:00

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

Adjournment

This agenda posted on Tuesday March 17, 2009 at least 72 hours in advance of this meeting