

Nevada City School of the Arts  
Charter Governance Council Meeting  
Agenda  
Friday, April 17, 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 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, Team Presentation 1 hour

Closed Session 2:45

- 7 Public Employee: Discipline/Dismissal/Release

Public Session

- 8 Public report on action taken in closed session

Presentation 3:45

- 9 Fred Stoenner will present a possible scenario for design/finance/building a new school.

Action Items

- 10 Approve new copier lease

- 11 Consent Agenda:

Minutes of Regular Meeting of March 20, 2009  
Expenditures  
Faculty contract renewals

Adjournment

This agenda posted on Tuesday April 14, 2009 at least 72 hours in advance of this meeting