

Nevada City School of the Arts
Charter Governance Council Meeting
Minutes
Friday, April 17, 2009
1:30pm, Nevada City School of the Arts

1 Call to Order

2 Roll Call: Linda Toll, Janice Bedayn, Jody Deaderick, Doug Gaylord, Mary Peterson, Shari Wilson, Katrina Thompson, Kate Fingerson, Becky Noto, Holly Pettitt

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.

Parents Keith Logan, Lisa and Cathy Adams-Leavenworth, Gretchen Bond all spoke in favor of Sara Keller. Student Lauren Young spoke in support of Sara Keller. Sarah Gordon spoke in support of the process the school has developed for employment issues. 8 letters of support for Sara Keller were read.

4. Plaudits: We are skipping this section because public forum went bit too long.

Action Items

5 Approve Agenda

Motion: Janice Bedayn 2nd:Shari Wilson

Ayes: 8 Nos: Abstentions:

Presentation 1:45

6 3rd, 4th, 5th, Team Presentation 1 hour

Robin Stoner, Kate Fingerson, and Gary Griffith each presented their 08-09 self reflections.

Closed Session 2:45

7 Public Employee: Discipline/Dismissal/Release

Public Session

8 Public report on action taken in closed session

Public Employee contract will not be renewed.

Motion: Janice Bedayn 2nd Katrina Thompson

Roll Call. Ayes Jody Deaderick, Shari Wilson, Mary Peterson, Becky Noto, Doug Gaylord

Noes: 0 Abstentions: Kate Fingerson, Linda Toll

Presentation 3:45 (Postponed until next meeting)

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

Action Items

10 Approve new copier lease (see attachment)

Motion: Linda Toll 2nd: Jody Deaderick

Ayes: 9 Nos: 0 Abstentions: 0

11 Consent Agenda:

Minutes of Regular Meeting of March 20, 2009

Expenditures

Faculty contract renewals

Motion: Shari Wilson 2nd: Jody Deaderick

Ayes: 7 Nos: 0 Abstentions: 2

Adjournment

Respectfully Submitted

Katrina Thompson, CGC Parent Representative

Approved by the NCSA Charter Council

Janice Bedayn, President Date