

Nevada City School of the Arts
Charter Governance Council Meeting
Agenda
Friday, April 24, 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 Homestudy, AIR, Movement, Music Presentation 1 hour

Action Items

- 7 Approve 2009-10 School Calendar

- 8 Consent Agenda:

Minutes of Regular Meeting of April 17, 2009
March 2009 Expenditures
Hiring for 09-10 school year. 7th teacher, K-1st multi-age co-teacher, 2 instructional aides
2nd Semester drama stipend, Kate Fingerson
Sub Custodian pay rate at step 3 of salary schedule

Presentation 3:30

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

Adjournment

This agenda posted on Tuesday April 21, 2009 at least 72 hours in advance of this meeting