

Nevada City School of the Arts  
Charter Governance Council Meeting  
Agenda  
Friday, May 8, 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, Magic Castle, Asia Currie Presentations 1 hour

Discussion Item 2:45

- 7 2009-2010 School Budget

Action Items 3:45

- 8 Approve April 24, 2009, CGC minutes
- 9 Discuss and approve letter of intent for Grass Valley property
- 10 Consent Agenda
  - April 09 Expenditures
  - 2009-2010 Salary Schedules

Discussion Items

- 11 Field Studies confidentiality
  - Procedures for chaperones may compromise student confidentiality, especially concerning medical issues.
- 12 Facilities update and discussion
- 13 Review parent survey results. (Further and more complete discussion of survey results will be discussed at the beginning of the 09-10 school year)
- 14 Charter Governance Council election update

Reports 4:00

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

Adjournment

This agenda posted on Tuesday May 5, 2009 at least 72 hours in advance of this meeting