

Nevada City School of the Arts
Charter Governance Council Meeting
Agenda
Friday, May 15, 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 Music, Heather Grove

- 7 Fred Stoenner and partner will present a possible scenario for design/finance/building of a new school

Discussion Item 2:45

- 8 2009-2010 School Budget, Approval for budget will occur June 5 meeting.

Action Items 3:45

- 9 Approve May 8, 2009, CGC minutes

- 10 Discuss and Adopt Complaint Procedures

- 11 2009-2010 Salary Schedules

Discussion Items

- 12 Discuss Personnel Policies prior to approval June 5

Reports 4:15

- 13 Administrator Holly Pettitt

- 14 Faculty Linda Toll and Kate Fingerson

- 15 Arts Coordinator Jody Deaderick

- 16 Review To Do List

Adjournment

This agenda posted on Tuesday May 12, 2009 at least 72 hours in advance of this meeting