

Nevada City School of the Arts  
Charter Governance Council Meeting  
Agenda  
Friday, June 6, 2009  
12:45 p.m., Nevada City School of the Arts

- 1 Call to Order
- 2 Roll Call

Action Item

- 3 Approve Agenda

**CLOSED SESSION**

- 4 Public Employment: School Director Evaluation

**OPEN SESSION 2:30**

5 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.

- 6 Plaudits

Action Items

- 7 Approve School Director and Business Manager Step Schedule  
Action provides for these 2 positions, which are currently the only school positions not on a step schedule, to be put on a step schedule.
- 8 Approve 09-10 budget
- 9 Approve purchase of instruments for music program
- 10 Approve Enrollment Policy Amendments  
Increase class size in 4<sup>th</sup> and 7<sup>th</sup> grades. Dragonfly home study transfer to site based and priority change.
- 11 Authorized Signers Resolution.
- 12 Consent Agenda:  
Minutes of Regular Meeting of May 15, 2009  
May 2009 Expenditures  
Salary Schedules: Administrative, certificated, classified  
Purchasing Policy amendments

Reports:

- 13 Update on Fred Stoenner's presentation
- 14 Family Survey. Handout only, discussion in August
- 15 School Director: Holly Pettitt
- 16 Faculty: Kate Fingerson/Linda Toll
- 17 Arts Coordinator: Jody Deaderick
- 18 SAEF: Sarah Gordon/Elizabeth Magallon-Fleury

Adjournment 5:00

This agenda posted on Tuesday June 2, 2009 at least 72 hours in advance of this meeting