

Nevada City School of the Arts  
Charter Governance Council Meeting  
Agenda  
Friday, November 21, 2008  
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 2:00

- 5 Approve Agenda
- 6 Approve October 10, CGC minutes
- 7 Approve 1<sup>st</sup> interim budget
- 8 Consent Agenda:
  - Expenditures
  - Secretary resignation
- 9 Approve Hiring of additional part-time Receptionist

Discussion 3:00

- 10 Review 04-05 Community Survey and discuss changes for 08-09 Survey

Reports 4:00

- 11 Administrator Holly Pettitt
- 12 Faculty Linda Toll and Kate Fingerson
- 13 Arts Coordinator Jody Deaderick
- 14 SAEF Sarah Gordon
  - Field Study Scholarship policy, SAEF proposed budget, Parent donation
- 15 Review To Do List

Adjournment

This agenda posted on Tuesday November 17, 2008 at least 72 hours in advance of this meeting