

Nevada City School of the Arts
Charter Governance Council Meeting
Agenda
Friday, December 12, 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 November 21, CGC minutes
- 7 Approve hiring part-time temporary Secretary
- 8 Approve new contract for Receptionist
- 9 Approve revisions to enrollment policy
- 10 Approve lice policy
- 11 Approve Sub for 2nd grade teacher to observe her classroom.
Angie would like her long-term sub to spend 1 to 2 weeks in the classroom with Angie
- 12 Consent Agenda:
Expenditures

Discussion 3:00

- 13 Review 04-05 Community Survey and discuss changes for 08-09 Survey
- 14 Update: County Business Service Fee charged in 07-08 on Lottery Revenue
- 15 Discuss office restructuring

Reports 4:00

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

Adjournment

This agenda posted on Tuesday December 9, 2008 at least 72 hours in advance of this meeting