

Nevada City School of the Arts
Charter Governance Council
Friday, February 19, 2010
1:30-5:00
Nevada City School of the Arts Atrium
Agenda

- 1 Call to Order 1:30 pm
- 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 Item

- 5 Approve Agenda

- 6 Approve Enrollment Policy description of kindergarten options.

7 Consent Agenda

- Approve New Employment Contracts (Office Administrator, Receptionist, Temporary Custodian, and two Electives Teachers)
- Approve January Expenditures
- Approve Minutes 2-5-10
- Approve at-will termination, classified

Discussion

- 8 Presentation and discussion of Preliminary 2nd Interim 2009-10 School Budget (final approval in early March)

- 9 Discuss state error concerning mandated classroom days.

(State law appears to have been written incorrectly which has consequences for our current schedule of 173 classroom days. Dept of Education sent us a letter stating 173 days was fine, however the specific law was written incorrectly to reflect a mandate of 175 days. State is attempting to re-write the law correctly but there is concern that it may not happen in time)

- 10 CGC Bylaw revisions.

Holly & Andrea to present requested revisions. Briefly discuss procedure for revisions.

Reports

- 11 School Director: Holly Pettitt
- 12 Faculty: Kate Fingerson/Dave Gordon
- 13 Arts Coordinator: Jody Deaderick
- 14 SAEF

Discussion

- 15 NCSA Strategic Plan

Identify and discuss CGC priorities and faculty priorities (if available) for 5 year strategic plan.

Adjournment 5:00

This agenda posted on Tuesday, February 16, 2010, at least 72 hours in advance of this meeting