

Nevada City School of the Arts
Charter Governance Council
Friday, March 26, 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

Presentation

- 6 6th, 7th, 8th grade team end of year presentation

Discussion

- 7 Discuss Future Budget Reductions (Admin recommendations and faculty recommendations)

Action Items

- 8 Approve Articles of Incorporation
- 9 Approve Resignation of Sole Incorporator (no handout)
- 10 Approve Appointment of Agent for Service of Process (no handout)
- 11 Approve Bylaws
Assumes appointment of all existing members except Holly Pettitt. Identifies 3 open seats
- 12 Elect Officers of Corporation:
 - a. Chairman
 - b. President
 - c. Chief Financial Officer
 - d. Secretary
- 13 Ratify All Previous Resolutions, Policies, and Agreements
- 14 Authorize Officers to File a Statement of Information with the California Secretary of State

Reports

- 15 Director, Holly Pettitt
- 16 Faculty, Kate Fingerson & Dave Gordon
- 17 Arts Coordinator, Jody Deaderick
- 18 SAEF

Discussion

- 19 Strategic Plan
Continue discussion of 5 year vision for NCSA, discuss faculty objectives (if available), begin to prioritize identified objectives.

Adjournment 5:00

This agenda posted on Tuesday, March 2, 2010, at least 72 hours in advance of this meeting.