

Nevada City School of the Arts  
Charter Governance Council  
Friday, April 16, 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 1:45 – 2:45

- 6 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup> grade team end of year presentation

Action Items

- 7 Approve nomination of Jane McCardle as parent representative to CGC
- 8 Approve 2010/2011 School Calendar
- 9 Approve Minutes 3-5-10 and 3-26-10
- 10 Approve March expenditures
- 11 Approve revised CGC meeting dates

Discussion

- 12 Discuss expansion of homestudy for 2010-2011 school year.  
Additional budget revenues, facility needs, homestudy program changes
- 13 Discuss MOU with the county
- 14 Discuss May 5th parent meeting

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, April 13, 2010, at least 72 hours in advance of this meeting.