

Nevada City School of the Arts  
Charter Governance Council Meeting  
Agenda  
Friday, October 9, 2009  
1:30 p.m., 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 Item

- 5 Approve Agenda

Discussion

6 SAEF's approval of Playground grant money to be used for playground site plan. Site plan allows for further applications for larger grants.

7 Music Program: Discuss current status of music program, and response from family survey questions concerning the music program. Discussion is to center on Heather's ideas and recommendations for further development of the music program and what part of that should be included in the strategic plan.

8 Should we discontinue Independent Studies for non-planned absences.

Action Items :

9 Approve update to Enrollment Policy to reflect exiting procedures and protocol.

10 Approve NCSA's request for waiver due to the power outage on 8/21/09.

*Items 11 - 16 are pending more information from County*

11 Approve Charter Co-op Special Education Governance and Approval Process

12 Approve Special Ed Certificated Salary Schedule

13 Approve Special Ed Administrative Salary Schedule

14 Approve Special Ed Secretary Salary Schedule

15 Approve Special Ed Contracts

16 Approve Special Ed Credit Card Authorization

17 Consent Agenda:

Minutes of 9-25-09

September 09 expenditures

Reports:

18 School Director: Holly Pettitt

19 Faculty: Kate Fingerson/Dave Gordon

20 Arts Coordinator: Jody Deaderick

Adjournment 4:30

This agenda posted on Tuesday October 6, 2009 at least 72 hours in advance of this meeting