

Nevada City School of the Arts  
Charter Governance Council Meeting  
Agenda  
Friday, November 13, 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 1:45

- 6 Review and discuss preliminary draft of 1<sup>st</sup> interim budget

Action Items:

- 7 Shall the board approve an increase in Secretary hours: \$5K budget increase?
- 8 Shall the board approve hiring director for 7<sup>th</sup> grade play: \$1.2K budget increase?
- 9 Shall the board approve one additional 5<sup>th</sup> grade fiddle class: \$1.1K budget increase
- 10 Shall the board approve additional performance prep time for music elective teachers: \$1K budget increase?
- 11 Shall the board approve increased special ed aide hours: \$4K budget increase?
- 12 Consent Agenda:
  - Minutes of 9-25-09
  - Minutes of 10-9-09
  - October 09 expenditures
  - Revised Classified Salary Schedule
  - Revised Administrator Salary Schedule (correct benefit cap error)

13 Discussion 3:00

NCSA Facilities: Review family survey facility response; discuss administrative facility committee; discuss and establish goals for NCSA facility improvements.

Reports: 4:15

- 14 School Director: Holly Pettitt
- 15 Faculty: Kate Fingerson/Dave Gordon
- 16 Arts Coordinator: Jody Deaderick
- 17 SAEF: Sarah Gordon, Elizabeth Magallion Fluery

Adjournment 4:30

This agenda posted on Tuesday November 10, 2009 at least 72 hours in advance of this meeting