

Nevada City School of the Arts
Charter Governance Council
Friday, March 5, 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 2nd interim 2009-2010 School Budget

7 Approve Reduction in school year Waiver Application

To accommodate an error in legislation and allow for charter schools to reduce school days down to 170 days (NCSA has reduced to from 175 days to 173)

8 Approve reduction of Daily Minutes in 3rd grade for 2010/2011 school year.
Proposal to change end of day from 3:15 to 2:30

9 Consent Agenda

Approve February Expenditures

Approve Minutes 2-19-10

Approve Becky McKee Medical Leave

Discussion

10 Discuss Cash Flow Challenges

11 Discuss Corporate Dissolution/Statement of Info Due to State by March 30th

Reports

12 Director, Holly Pettitt

13 Faculty, Kate Fingerson & Dave Gordon

14 Arts Coordinator, Jody Deaderick

15 SAEF

Discussion

16 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