

Nevada City School of the Arts
Charter Governance Council Meeting
Agenda
Friday, August 28, 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 Items

- 5 Approve Agenda
- 6 Choose 09-10 CGC President
- 7 Set CGC meeting dates
- 8 Approve Behavior, Expectation and Discipline Policy
- 9 Approve Charter Co-op Special Education Governance and Approval Process
- 10 Consent Agenda:
 - Minutes of 6-5-09
 - Expenditures: June and July 2009
 - Revised 09-10 Classified Salary Schedule (minor revision request from county)
 - 09-10 Employee contracts
 - 09-10 Substitute list
 - 09-10 School Calendar

Information

- 11 Report on status of H1N1 flu within the student body and school response.

Discussion

- 12 Discuss corrected School Director 08-09 faculty survey questions.
- 13 Review and discuss County Oversight Document
- 14 Review 08-09 School Survey
- 15 Discuss development of new Strategic Plan

Reports:

- 16 School Director: Holly Pettitt
- 17 Faculty: Kate Fingerson/Dave Gordon
- 18 Arts Coordinator: Jody Deaderick

Adjournment 4:30

This agenda posted on Tuesday August 25, 2009 at least 72 hours in advance of this meeting