

Nevada City School of the Arts
Charter Governance Council Meeting
Agenda
Friday, September 25, 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 Revise CGC meeting dates

- 7 Approve Complaint Policy

- 8 Approve Lice Policy

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

- 10 Approve Special Ed Certificated Salary Schedule

- 11 Approve Special Ed Administrative Salary Schedule

- 12 Approve Special Ed Secretary Salary Schedule

- 13 Approve Special Ed Contracts

- 14 Approve Special Ed Credit Card Authorization

- 15 Consent Agenda:
 - Minutes of 8-28-09
 - Expenditures: June, July, August 2009
 - Revised 09-10 Classified Salary Schedule (minor revision request from county)
 - 09-10 Revised AIR and Aide Employee contracts
 - 09-10 Updated Substitute list

Information

- 16 Review 09-10 adopted budget, revised for approved state budget

Discussion

- 17 Present and discuss analysis of family survey questions from each CGC member who reviewed a portion of the survey. Collect recommendations.

Reports:

- 18 School Director: Holly Pettitt
- 19 Faculty: Kate Fingerson/Dave Gordon
- 20 Arts Coordinator: Jody Deaderick
- 21 SAEF

Adjournment 4:30

This agenda posted on Tuesday September 22, 2009 at least 72 hours in advance of this meeting