



CENTRAL SANDS COMMUNITY
High School

Board Meeting Agenda

Thursday, December 12th, 2024, 7-9 pm

Or you can join virtually, Link: <https://us06web.zoom.us/j/9202132705>

Board Members: Chair & Treasurer Chamomile Nusz, Vice-Chairs: Brandon Uhlig and Michael Rutta, Secretary Maria Trader, Vice-Secretary Tiata Saegert, Members: Dan Bootz and Stacey Graves

Agenda Item	Presenter	
Opening	Chamomile	<ul style="list-style-type: none"> • Verse • Consensus Decision-Making Guidelines
Introductions	Chamomile	<ul style="list-style-type: none"> • Introductions and sharing of a positive memory
Public Participation	Chamomile	<ul style="list-style-type: none"> • Public Participation
Agenda	Chamomile	<ul style="list-style-type: none"> • Approval of agenda by board
Approve Minutes	Chamomile	<ul style="list-style-type: none"> • Minutes: 11/21/24
Student Reports	Esme	<ul style="list-style-type: none"> • Student Council Update/ Information
Financials	Amy	<ul style="list-style-type: none"> • Financial & Grant Report (no reports from CESA 6) <ul style="list-style-type: none"> ◦ All new staff hired at CESA for our accounts ◦ Mtg. to meet new CESA staff on 12/13/24 at 1:30pm
Employee/Contractor Reports	Amy, Phil, and Jeanne	<ul style="list-style-type: none"> • Amy: Administrative/SPED Director <ul style="list-style-type: none"> ◦ Proposal: New Hire for 2nd Semester • Jeanne: Lead Teacher <ul style="list-style-type: none"> ◦ Alliance Conference Attendance- Los Angeles, CA
Policies/Procedures	Amy & Jeanne	<ul style="list-style-type: none"> • Student Arrival & Departure Policy • Adult Student Rights Policy • Educator Effectiveness Equivalency - Letter of Intent (due Jan 15 to DPI)
PR and Fundraising	Chamomile	<ul style="list-style-type: none"> • Committee Report and Action Items <ul style="list-style-type: none"> ◦ Approval of new PR Grant Budget
Operations Committee	Chamomile & Amy	<ul style="list-style-type: none"> • Report and Action Items <ul style="list-style-type: none"> ◦ Enrollment Report and Facilities Report ◦ WICSA Report • Schedule Annual Board Meeting. Potential board retreat weekend dates: <ul style="list-style-type: none"> ■ January 25th or 26th or February 1st or 2nd • Proposal to form 'Land Search Committee'
Closed Session	Chamomile	<ul style="list-style-type: none"> • <i>The Central Sands Governance Board reserves the right to enter into a closed session pursuant to State Statutes 19.85(1)(c)(e)&(f) for the purpose of considering employment over whom the Governance Board has jurisdiction and exercises responsibility.</i>
Other Business	All	<ul style="list-style-type: none"> • Any other business items to cover? • Important Dates for the Board <ul style="list-style-type: none"> ◦ Next Meeting on Thursday, January 16th, 2024
Meeting Review	Chamomile	<ul style="list-style-type: none"> • Meeting Review & Action Items

The Central Sands Community High School agenda will be posted in their office, on their website at centralsands.org, and announced on their Facebook page.