

# NATOMAS CHARTER SCHOOL

## BOARD OF DIRECTORS MEETING AGENDA

Tuesday, October 16, 2007

5:30 p.m.

Conference Room in Administration Building  
4600 Blackrock Drive, Sacramento, CA 95835

I. Open Session – Call to Order

II. Roll Call

	Present	Absent		Present	Absent
Charlie Leo	_____	_____	Holly Dallas	_____	_____
Tammy Lee	_____	_____	Tina Chiginsky	_____	_____
Kit Rich	_____	_____	Joan Finch-Allen	_____	_____
Lynda Malka	_____	_____	Edward Aguilar	_____	_____
Laura Bariel	_____	_____	Ron Dwyer-Voss	_____	_____
Nicholas Murphy	_____	_____	Rick Stewart	_____	_____
Sunil Singh	_____	_____	Anne Peggins	_____	_____

III. Announcement of Items to Be Discussed in Closed Session

IV. Public Comments Regarding Closed Session Items

V. Closed Session

VI. Public Comments (regarding items not on current agenda) *Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any action which is not on this agenda except as authorized by Government code 54954.2.*

VII. Consent Item

A. Review and Approve Board of Directors minutes from September 18, 2007.

B. Approve Personnel Changes

New Hires: Debi Lewis and Jamila Walker

Resignations: Kim Anderson

# NATOMAS CHARTER SCHOOL

---

- |  |              |
|--|--------------|
| VIII. Reports  |              |
| A. Leading Edge  | Kit Rich     |
| B. PACT  | Lynda Malka  |
| C. ILP   | Laura Bariel |
| D. PFAA  | Tammy Lee    |
| E. Enrollment Report   | Charlie Leo  |
| F. Facilities Update   | Charlie Leo  |
| IX. Discussion/Informational Items                                     |              |
| A. Election of Chairperson and Officers                                | Charlie Leo  |
| B. Consulting for Smart Foundation                                     | Charlie Leo  |
| C. NUSD Board Report and Charter Renewal                               | Charlie Leo  |
| D. Bus Fees  | Charlie Leo  |
| X. Action Items  |              |
| A. Amend lottery preference  | Tammy Lee    |
| B. Resolution Authorizing Application for a Certificate of Consent.... | Charlie Leo  |
| XI. Board Reports and Comments   |              |
| XII. Future Board Agenda Items   |              |
| XIII. Adjournment  |              |

**Next Scheduled Board of Directors  
Meeting  
November 20, 2007 5:30 p.m.**