

NATOMAS CHARTER SCHOOL

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, February 19, 2008

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	_____	_____	Jennifer Baker	_____	_____
Nicolas Murphy	_____	_____	Rick Stewart	_____	_____
Sunil Singh	_____	_____			

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 December 18, 2007.

B. Approve Personnel Changes

New Hires: None

Resignations: None

- | | |
|---|--------------|
| VIII. Reports | |
| A. Leading Edge | Kit Rich |
| B. PACT | Lynda Malka |
| C. PFAA | Tammy Lee |
| D. ILP | Laura Bariel |
| E. Enrollment Report | Charlie Leo |
| F. Facilities Update | Charlie Leo |
| G. Benvenuti Update | Charlie Leo |
| | |
| IX. Discussion/Informational Items | |
| A. Board Meeting Dates and Times | Charlie Leo |
| B. Board Dinner Date, Location and Time | Charlie Leo |
| C. WASC Update | Ting Sun |
| | |
| X. Action Items | |
| A. Approval of PACT Relocation and PFAA Expansion | Charlie Leo |
| B. Employee Paid Leave for New Child | Charlie Leo |
| C. Free or Reduced Bus Fees | Charlie Leo |
| D. Approve "Bright Schools Program" Resolution | Charlie Leo |
| | |
| XI. Board Reports and Comments | |
| | |
| XII. Future Board Agenda Items | |
| | |
| XIII. Adjournment | |

**Next Scheduled Board of Directors
 Meeting
 March 18, 2008 5:30 p.m.**