

NATOMAS CHARTER SCHOOL

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, June 17, 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: None

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 Director's Meeting Minutes from May 20, 2008 and June 3, 2008.

B. Approve 2008/09 calendars.

C. Approve Personnel Changes

New Hires: None

Resignations:

- Williams, Jonathan, resigned 6/13/08
- Glica-Hernandez, James, resigned 6/13/08
- Lamarche, Candice, resigned 6/30/08
- Pitt, Melissa, end of temporary contract, 6/13/08

VIII. Discussion/Informational Items

A. Appointment of Board Members to NAEF by
NCS Board of Directors

Ting Sun

B. Board Members Term Limits

Charlie Leo

C. Final PACT Lease

Charlie Leo

IX. Action Items

A. Appointment of Board Members to NAEF by
NCS Board of Directors

Ting Sun

B. Approve 2008-2009 Adopted Budget

Jodi Retzloff

X. Board Reports and Comments

XI. Future Board Agenda Items

XII. Adjournment

NEXT BOARD MEETING
August 19, 2008