

Natomas Charter School  
Board of Directors Conference Call Meeting  
**Minutes**  
November 2, 2007

- I. Meeting was called to order at 7:56 a.m. by Ed Aguilar.
- II. Roll call was taken: Non-Employee Board Members (Bold Type=Absent)
  - 1.) Charlie Leo – NCS Executive Director
  - 2.) **Ron Dwyer-Voss – NUSD Board of Trustees Representative**
  - 3.) Holly Dallas – Community Representative
  - 4.) Tina Chiginsky – Community Representative
  - 5.) Anne Peggins – Community Representative
  - 6.) Joan Finch-Allen – PFAA Parent Representative
  - 7.) Edward Aguilar – LE Parent Representative
  - 8.) Rick Stewart – PACT Parent Representative
- III. Action Items
  - A. Approve an agreement between Natomas Charter School and the School Smarts Foundation.

*(The agreement allows NCS to provide business services for the School Smarts Foundation. Revenue and expense reimbursements from School Smarts to NCS will be passed through The Natomas Education Foundation (NEF). NCS will, in turn, charge NEF for all services and expenses, plus an agreed upon service fee for NCS, including the cost of Kendall Petrie, an employee hired by Natomas Charter School to assist in the development of curriculum and instructional practices for the future "School Smarts Charter School".)*
  - B. Approve School Smarts Foundation utilizing Charlie Leo for consulting. Ed Aguilar confirmed everyone had read the agenda attachment material and had no questions.

(Dallas/Stewart) Motion for both items passed by unanimous vote to approve both agenda items.
- IV. Discussion/Informational Items
  - A. Charlie Leo stated next regular Board meeting will be held in December.
  - B. A retreat/workshop will be scheduled on a Saturday after Thanksgiving and before Christmas. Email Charlie Leo with dates and times you are available.
- V. Adjournment: 8:02 a.m. (Dallas/Stewart)