

Natomas Charter School
Board of Directors Meeting
Amended Minutes
June 3, 2008

Board Members (**Bold Type=Absent**)

- 1.) Charlie Leo – NCS Executive Director
 - 2.) Tammy Lee – PFAA Coordinator
 - 3.) Kit Rich – LE Coordinator**
 - 4.) Lynda Malka – PACT Coordinator
 - 5.) Laura Bariel – ILP Coordinator
 - 6.) Jennifer Baker – NUSD Board of Trustees Representative (Present by telephone).
 - 7.) Holly Dallas – Community Representative
 - 8.) Tina Chiginsky – Community Representative
 - 9.) Edward Aguilar – LE Parent Representative
 - 10.) Rick Stewart – PACT Parent Representative
 - 11.) Joan Finch-Allen -- PFAA Parent Representative
 - 12.) Nicolas Murphy – PFAA Student Representative**
 - 13.) Sunil Singh – LE Student Representative**
- I. Ed Aguilar called meeting to order at 5:35 p.m.
 - II. Roll call was taken. Mr. and Mrs. Banga and their two sons and Ted and Juliane Link-Oberstar were present.
 - III. Announcement of Items to Be Discussed in Closed Session: Lottery Appeals, 5:40 p.m.
 - IV. Public Comments Regarding Closed Session Items: None
 - V. Closed Session
 - VI. Announce action taken in closed session on two lottery appeals.
 - A. First Appeal: Approve appeal for I.D. #74.

Roll Call:

Leo - Yes
Lee - No
Malka - Yes
Bariel - Yes
Dallas - Yes
Chiginsky - No
Finch-Allen - Yes
Aguilar - Yes
Baker - Yes
Stewart - No

B. 2nd Appeal: Deny appeal to ID#27.

Roll Call:

Leo - No

Lee - Yes

Malka - No

Bariel - Yes

Dallas- Yes

Chiginsky - Yes

Finch-Allen-Yes

Aguilar-No

Baker-No

Stewart-Yes

VII. Public Comments: None

VIII. Discussion/Informational Items

A. NCS Bus Transportation for 2008/09. Charlie Leo distributed a draft of a letter to be mailed out to parents of students who currently ride the bus and all new parents. Letter informs parents that NCS is looking into the possibility of eliminating bus transportation before or by January 1, 2009. Letter requests feedback from parents. NCS is meeting with the NUSD to discuss the impact of any change in bus transportation.

IX. Action Items

A. Resolution to Finance Tech Equipment. Charlie Leo explained Dimension Funding requires a Board Resolution to process a loan to fund items for the school. The new portables will be funded either through Dimension Funding or with the contractor – whoever offers the best rate. Motion to approve the Resolution was passed unanimously. (Chiginsky/Finch-Allen)

X. Board Reports and Comments.

Charlie Leo distributed copies of the “2007 Base Academic Performance Index (API) Report” for information.

XI. Adjournment. Motion to adjourn meeting at 8:02 p.m. (Baker/Aguilar).