

# NATOMAS CHARTER SCHOOL

<p style="text-align: center;"><b>BOARD OF DIRECTORS MEETING AGENDA Thursday, October 1, 2009, 5:30 p.m. Media Center – Building B 4600 Blackrock Drive, Sacramento, CA 95835</b></p>
---

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	_____	_____	Bruce Roberts	_____	_____
Rick Stewart	_____	_____	Georgia Schaaf	_____	_____
JuliAnn Machscheffes	_____	_____	Yash Farooqui	_____	_____

III. Announcement of Items to Be Discussed in Closed Session

IV. Public Comments Regarding Closed Session Items

V. Closed Session:

A. Public Employee: Discipline/Dismissal/Release

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 item 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 3, 2009.

B. Approve Personnel Changes

1. Releases/Resignations: None

2. New Hires: Maranda Hanson – PFAA., Kindel Bedore – PFAA/ Dedicated Sub 9/21/09  
John Spoerl – Leading Edge/Racquet Club instructor 9/11/09

C. Approve Comprehensive Safety Plan for the 2009-2010 School Year.

- VIII. Reports
  - A. PACT Lynda Malka
  - B. PFAA Tammy Lee
  - C. ILP Laura Bariel
  - D. Leading Edge Kit Rich
  - E. Enrollment Report Charlie Leo
  
- IX. Discussion/Informational Items
  - A. Business Office – 2008-2009 Unaudited Actuals Ana Barillas-Mendez
  - B. Recommendations on Selecting "Community" Board Reps Charlie Leo
  
- X. Action Items
  - A. New IRS Policies Needed for Form 990 Charlie Leo
  
- XI. Board Reports and Comments
  
- XII. Future Board Agenda Items
  
- XIII. Adjournment

**Next Board of Director Meeting  
November 5, 2009**