

# NATOMAS CHARTER SCHOOL

## BOARD OF DIRECTORS MEETING AGENDA

Thursday, January 8, 2009

8:45 a.m.

**\*\*Phone Conference (Open to the public)**

**Phone Number: (800) 423-1988**

**Passcode: 1321235# (pound symbol on phone)**

### 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	_____	_____

### III. Action Items

- A. Approve Notice of Completion for new PACT Campus

### IV. Adjournment

*\*\*Please call (800) 423-1988*

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*Group: (Natomas Charter School Board of Directors Meeting)*

*If possible, begin calling in around 8:43 a.m.*