

NATOMAS CHARTER SCHOOL

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, June 3, 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
- IV. Public Comments Regarding Closed Session Items
- V. Closed Session: Lottery Appeals, Pursuant to Education Code Section 47605(d), Applicant # PFAA ID 27 and Applicant # LE ID 74 closed for student confidentiality.
- 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. Discussion/Informational Items
 - A. NCS Bus Transportation for 2008/09 Charlie Leo
- VIII. Action Items
 - A. Resolution to Finance Tech Equipment Charlie Leo
- IX. Adjournment

Next Scheduled Board of Directors Meeting
June 17, 2008, 5:30 p.m.