

NATOMAS CHARTER SCHOOL

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, August 19, 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	_____	_____
Rick Stewart	_____	_____			

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
- B. Salary modification to NCS Executive Director's schedule

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 that is not on this agenda except as authorized by Government code 54954.2.*

VII. Adjournment

Next Scheduled Board of Directors Meeting
September 16, 2008, 5:30 p.m.