

# NATOMAS CHARTER SCHOOL

## BOARD OF DIRECTORS MEETING AGENDA

Friday, November 2, 2007

7:55 a.m.

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

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

**Passcode: 1162639# (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	_____	_____	Ron Dwyer-Voss	_____	_____
Rick Stewart	_____	_____	Anne Peggins	_____	_____

III. Action Items

A. Approve Natomas Charter School providing business services for School Smarts Foundation.

B. Approve School Smarts Foundation utilizing Charlie Leo for consulting services two days per week.

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 7:52 a.m.*