

# NATOMAS CHARTER SCHOOL

## BOARD OF DIRECTORS

### MEETING AGENDA

Tuesday, December 16, 2008, 5:30 p.m.

Media Center (Building B)

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	_____	_____	Bruce Roberts	_____	_____
Rick Stewart	_____	_____	Georgia Schaaf	_____	_____
Pete Hernandez	_____	_____	Carissa Meagher	_____	_____

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 action 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 October 21, 2008.

B. Approve Personnel Changes

New Hires: Liliana Vlaykova – Payroll Technician II,

Debronna Mainor – Payroll Technician I, Rachel Loesch – Campus Monitor

Ionut Plapamaru – Temp. ILP Teacher

- VIII. Reports
  - A. Leading Edge Kit Rich
  - B. PACT Lynda Malka
  - C. PFAA Tammy Lee
  - D. ILP Laura Bariel
  - E. Enrollment Report Charlie Leo
  - F. Facilities Update Charlie Leo
  - G. Benvenuti Update Charlie Leo
  
- IX. Discussion/Informational Items
  - A. Retention Policy Ting Sun
  - B. Bus Transportation Charlie Leo
  
- X. Action Items
  - A. 2008-2009 First Interim Budget Charlie Leo/Ana Barillas-Mendez
  - B. Preference for Twins/Siblings Charlie Leo
  - C. NCS Board Appointments to the Natomas Arts and Education Foundation Ting Sun
  - D. Supplemental Instruction Resolution and Student Eligibility Criteria Kit Rich
  - E. Technology Graduation Requirement for PFAA Tammy Lee
  
- XI. Board Reports and Comments
  
- XII. Future Board Agenda Items
  - A. Non-Traditional Athletics Rick Stewart
  
- XIII. Adjournment

**Next Scheduled Board of Directors Meeting:**

**February 17, 2009**