

NATOMAS CHARTER SCHOOL

**BOARD OF DIRECTORS
MEETING AGENDA
Tuesday, February 17, 2009, 5:30 p.m.
PACT Conference Room
1172 National Drive, Suite 30, Sacramento, CA 95834**

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: None

IV. Public Comments Regarding Closed Session Items: None

V. Closed Session: None

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 December 16, 2008 and January 8, 2009.

B. Approve Personnel Changes

New Hires: Luz Figlietti, Attendance Secretary, 2/11/09

Resignations: Wendy Rijos, Attendance Secretary, 2/20/09;
Wendy Smarkel, MC Tech, 2/18/09

- 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

- IX. Discussion/Informational Items
 - A. Student Services Presentation Lori Marshall
 - B. Non-traditional Athletics Rick Stewart
 - C. Alternate days and dates for NCS Board Meeting Charlie Leo

- X. Action Items
 - A. Appoint Ting Sun, Chris Perry and Greg Humphries to the Natomas Arts and Education Foundation Board of Directors.

- XI. Board Reports and Comments

- XII. Future Board Agenda Items

- XIII. Adjournment

Next Scheduled Board of Directors Meeting:

March 3 or March 17, 2009