

NATOMAS CHARTER SCHOOL

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, May 20, 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	_____	_____	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

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 March 18, 2008 and April 2, 2008.

B. Approve Personnel Changes

New Hires: None

Resignations: Susana Guzman, Secretary

- VIII. Reports
 - A. Leading Edge Kit Rich
 - B. PFAA Tammy Lee
 - C. PACT Lynda Malka
 - D. ILP Laura Bariel
 - E. Enrollment Report Charlie Leo
 - F. Facilities (Gym tour after meeting) Charlie Leo
 - G. Benvenuti Update Charlie Leo

- IX. Discussion/Informational Items
 - A. Amendment to Lottery Policy Charlie Leo
 - B. Lottery/Admissions Appeals Charlie Leo
 - C. Graduation/Promotion Ceremonies Charlie Leo
 - D. WASC & API (Academic Performance Index) Update Charlie Leo
 - E. NCS Bus Transportation for 2008/09 Charlie Leo

- X. Action Items
 - A. Amendment to Lottery Policy Charlie Leo
 - B. Changes to PFAA Graduation Requirements Tammy Lee
 - C. Resolution to Finance Tech Equipment Charlie Leo

- XI. Board Reports and Comments

- XII. Future Board Agenda Items

- XIII. Adjournment

Next Board Meeting June 17, 2008