

NATOMAS CHARTER SCHOOL

**BOARD OF DIRECTORS
MEETING AGENDA
Thursday, September 3, 2009, 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	_____	_____

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 item 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 June 4, 2009.

B. Approve Personnel Changes

1. Releases/Resignations: Natalie Canton, resigned 6/30/09, Emily Perkins, resigned 6/30/09, Robert Ferran, resigned 6/30/09, David Welton, released 6/30/09; Erin Jones, released 6/30/09, Liliana Vlaykova, resigned 6/8/09; Melissa Munster, resigned 6/30/09; Shireen Milco, resigned 6/30/09; Michelle Middleton, resigned 6/30/09. Jilian Bar-Or, resigned 9/4/09, Susan Fore, resigned 5/31/09.
2. New Hires: Alicia Carter – PFAA, Kristin Miller – PFAA, Alex Gomez – PFAA, Lindsey Greene – PFAA, Oliver Brelsford – ILP, Jennifer Holmes – LE, Jerrie Lachman – Payroll, Elisa Wallace – PFAA..

- VIII. Reports
 - A. PACT Lynda Malka
 - B. PFAA Tammy Lee
 - C. ILP Laura Bariel
 - D. Leading Edge Kit Rich
 - E. Enrollment Report Charlie Leo

- IX. Discussion/Informational Items
 - A. Board of Director Term Expirations Charlie Leo
 - B. Recruitment and Outreach to NUSD Students Charlie Leo
 - C. Budget Update Charlie Leo

- X. Action Items
 - A. Notice of Completion for PACT Restoration Charlie Leo

- XI. Board Reports and Comments

- XII. Future Board Agenda Items

- XIII. Adjournment

**Next Board of Director Meeting
October 1, 2009**