

Natomas Charter School
Board of Directors Meeting
Telephone Conference
January 8, 2009
Minutes

Board Members (**Bold Type=Absent**)

- 1.) Charlie Leo – NCS Executive Director
- 2.) Tammy Lee – PFAA Coordinator
- 3.) Kit Rich – LE Coordinator
- 4.) Lynda Malka – PACT Coordinator
- 5.) Laura Bariel – ILP Coordinator
- 6.) Bruce Roberts – NUSD Board of Trustees Representative
- 7.) Holly Dallas – Community Representative
- 8.) Tina Chiginsky – Community Representative
- 9.) Edward Aguilar – Community Representative
- 10.) Rick Stewart – PACT Parent Representative
- 11.) **Joan Finch-Allen -- PFAA Parent Representative**
- 12.) **Georgia Schaaf – LE Parent Representative**
- 13.) **Carissa Meagher – PFAA Student Representative**
- 14.) **Pete Hernandez – LE Student Representative**

I. Ed Aguilar called meeting to order at 8:45 a.m.

II. Roll call was taken.

III. Action Item: Approve Notice of Completion and final payment to Bradley Builders for new PACT Campus.

- A. Charlie Leo explained that the county requires 10% retention on large construction projects. Charlie performed the final walk through and determined that the project has been completed. The Notice of Completion has been filed and approved by the County of Sacramento.
- B. Motion to approve the Notice of Completion allowing the retention check to be released in 30 days. (Roberts/Stewart). Unanimous approval.

IV. Adjournment at 8:48 a.m.