

Natomas Charter School  
Board of Directors Emergency Conference Call Meeting  
**Minutes**  
April 2, 2008

- I. Meeting was called to order at 9:02 a.m. by Ed Aguilar.
  
- II. Roll call was taken: (**Bold Type=Absent**)
  - 1.) Charlie Leo – NCS Executive Director
  - 2.) Tammy Lee – PFAA Coordinator
  - 3.) **Kit Rich – Leading Edge Coordinator**
  - 4.) Lynda Malka – PACT Coordinator
  - 5.) Laura Bariel – ILP Coordinator
  - 6.) Jennifer Baker – NUSD Board of Trustees Representative
  - 7.) Holly Dallas – Community Representative
  - 8.) Tina Chiginsky – Community Representative
  - 9.) **Joan Finch-Allen – PFAA Parent Representative**
  - 10.) Edward Aguilar – LE Parent Representative
  - 11.) Rick Stewart – PACT Parent Representative
  
- III. Action Items
  - A. Approve Resolution Number 4208 exempting NCS from Sacramento County zoning ordinance. (*The exemption would eliminate the requirement of NCS to purchase a conditional use permit at a cost of \$30,000 and a 6-8 month construction delay.*) There were no comments or concerns, and the motion passed with unanimous vote.  
(Stewart/Chiginsky)
  
- IV. Adjournment: 9:07 a.m.