

Natomas Charter School  
Board of Directors Meeting  
**Minutes**  
August 19, 2008

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.) **Jennifer Baker – NUSD Board of Trustees Representative**
- 7.) Holly Dallas – Community Representative
- 8.) Tina Chiginsky – Community Representative
- 9.) Edward Aguilar – LE Parent Representative
- 10.) Rick Stewart – PACT Parent Representative
- 11.) Joan Finch-Allen -- PFAA Parent Representative

I. Ed Aguilar called meeting to order at 5:43 p.m.

II. Roll call was taken.

III. Announcement of Items to Be Discussed in Closed Session:

IV. Public Comments Regarding Closed Session Items: None

V. Closed Session 5:46

VI. Open Session: Report action taken in closed session

A. Approve the dismissal of an NCS employee

Stewart –Aye Dallas- Aye Chiginsky – Aye Aguilar – Aye Finch-Allen -- Aye

B. Approve new Executive Director salary

Stewart –Aye Dallas- Aye Chiginsky – Aye Aguilar – Aye Finch-Allen -- Aye

VII. Public Comments: None

VIII. Adjournment Stewart/Dallas ; approved unanimously  
Meeting ended at 6:45 p.m.