

Natomas Charter School  
Board of Directors Meeting  
**Minutes**  
September 10, 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 5:36 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 5:38 p.m.
- VI. Open Session: Report action taken in closed session

Action - Nullify recent action regarding Executive Director salary

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

- VI. Public Comments: None

- VII. Adjournment

Action - Motion to Adjourn: Baker/Aguilar; approved unanimously  
Meeting ended: 6:25pm