

Natomas Charter School  
Board of Directors Meeting  
**Minutes**  
September 16, 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 5:33 p.m.

II. Roll call was taken (see above).

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

IV. Public Comments Regarding Closed Session Items: None

V. Closed Session 5:36 p.m.

VI. Open Session: Report action taken in closed session

A. Approve Executive Director Contract/Salary Agreement in closed session

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

Approve minutes from 8/19 and 9/10 board meetings with the following  
amendment to 8/19 minutes: "Items A and B approved in closed session"  
Chiginsky/Dallas -- Approved unanimously.

VII. Public Comments: None

VII. Adjournment Stewart/Baker ; approved unanimously  
Meeting ended at 7:25 p.m.