

# NATOMAS CHARTER SCHOOL



**BOARD OF DIRECTORS  
MEETING AGENDA**  
**Thursday, October 7, 2010, 5:30 p.m.**  
**Media Center – Building B**  
**4600 Blackrock Drive, Sacramento, CA 95835**

I. Open Session – Call to Order

II. Roll Call

	Present	Absent		Present	Absent
Charlie Leo	_____	_____	Rick Stewart	_____	_____
Tammy Lee	_____	_____	Joan Finch-Allen	_____	_____
Kit Rich	_____	_____	Georgia Schaaf	_____	_____
Edward Aguilar	_____	_____	Bruce Roberts	_____	_____
Laura Bariel	_____	_____	Phillip Nanni	_____	_____
Ismael Javed	_____	_____	Christine Molina	_____	_____
			Advisor: Jonathan Corr      _____		

III. Public Comments (regarding items not on current agenda). *Anyone may address the Board regarding any item that is within the Board’s subject matter jurisdiction. However, the Board may not take action on any item which is not on this agenda except as authorized by Government code 54954.2*

IV. Consent Items

- A. Review and Approve Board of Directors minutes from September 2, 2010 and September 9, 2010.
- B. Approve Personnel Changes
  - 1. Releases/Resignations: None
  - 2. New Hires: None

V. Reports

- A. Leading Edge
- B. PFAA
- C. ILP & PACT
- D. Transitions
- E. Enrollment Report

- VI. Discussion/Informational Items
  - A. Unaudited Actuals Ana Barillas-Mendez
  - B. New Law Regarding Board Members Serving in an  
“Advisory Capacity.” Charlie Leo
  - C. Parents as Community Board Representatives Creating  
An Imbalance on NCS Board. Charlie Leo
  - D. NUSD Communications/Actions Charlie Leo
    - 1. Prop 39 Letter/Request for Transitions Program
    - 2. Special Education: Researching Charter SELPA  
Possibilities for NCS
    - 3. NUSD Communications to Public About District  
Charter Schools
    - 4. NUSD Board Election and NCS Student Panel
  
- VII. Action Items
  - A. Confirm Georgia Schaaf as the Leading Edge Representative Charlie Leo  
On the NCS Board.
  - B. Approve Amendment to Lottery Policy Giving Preference to Charlie Leo  
Advisors to the NCS Board.
  
- VIII. Board Reports and Comments
- IX. Future Board Agenda Items
- X. Announcement of Items To Be Discussed In Closed Session
- XI. Public Comments Regarding Closed Session Items
- XII. Closed Session
- XII-A. Announcement of Action Taken During Closed Session
- XIII. Adjournment

**Next Board of Director Meeting  
November 4, 2010**