

NATOMAS CHARTER SCHOOL



**BOARD OF DIRECTORS
MEETING AGENDA**
Thursday, December 2, 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
Edward Aguilar	_____	_____	Christine Molina	_____	_____
Laura Bariel	_____	_____	Phillip Nanni	_____	_____
Joan Finch-Allen	_____	_____	Kit Rich	_____	_____
Ismael Javed	_____	_____	Bruce Roberts	_____	_____
Tammy Lee	_____	_____	Georgia Schaaf	_____	_____
Charlie Leo	_____	_____	Rick Stewart	_____	_____

			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 October 7, 2010.
- B. Approve Personnel Changes
 - 1. Releases/Resignations: None
 - 2. New Hires: Maribel Zill – Transitions, October 2010.
- C. Approve Comprehensive Safety Plan for the 2010-2011 School Year

V. Reports

- A. Leading Edge Kit Rich
- B. PFAA Tammy Lee
- C. ILP & PACT Laura Bariel
- D. Transitions Charlie Leo
- E. Enrollment Report Charlie Leo

- F. Duck Pluck Update Charlie Leo

- VI. Discussion/Informational Items
 - A. Accountability Update Ting Sun
 - B. Prop 39 Request Charlie Leo

- VII. Action Items
 - A. Federal Stimulus Funds Plan and Allocation Charlie Leo
 - B. Proposed Expansion of Music Classrooms Charlie Leo
 - C. Transfer of Reserve Funds from NUSD/County Treasury Charlie Leo
 - D. First Interim Budget Charlie Leo/Ana Barillas-Mendez

- 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
February 3, 2011**