

NATOMAS CHARTER SCHOOL



**BOARD OF DIRECTORS
MEETING AGENDA**
Thursday, February 3, 2011, 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	_____	_____	Georgia Schaaf	_____	_____
Tammy Lee	_____	_____	Rick Stewart	_____	_____
Charlie Leo	_____	_____			
			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 December 2, 2010.
- B. Approve Personnel Changes
 - 1. Releases/Resignations: James Hunt, PFAA, terminated 12/17/10.
 - 2. New Hires: Chelsea Greninger, PFAA, hired 12/17/10.

V. Reports

A. Enrollment Report Charlie Leo

VI. Discussion/Informational Items

A. Prop 39 Update Charlie Leo

B. Construction on Music Classroom Update Charlie Leo

VII. Action Items

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| A. Approve Library/Media Center Policies | Charlie Leo |
| B. Lottery Request/Exception | Charlie Leo |
| C. One Voice Invitation to NCS Board Chairperson, Ed Aguilar | Charlie Leo |
| D. Modification of Administration Salary Schedule | Charlie Leo |

VIII. Board Reports and Comments

IX. Future Board Agenda Items

X. Announcement of Items To Be Discussed In Closed Session

- A. Public Employee/Employment
- B. Public Employee/Employment
- C. Public Employee/Employment

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
March 3, 2011**