



NATOMAS CHARTER SCHOOL

SPECIAL BOARD OF DIRECTORS MEETING AGENDA
February 15, 2011, 5:30 p.m.
Conference Room – Building
4600 Blackrock Drive, Sacramento, CA 95835

I. Open Session – Call to Order

II. Roll Call

	Present	Absent
Edward Aguilar	_____	_____
Phillip Nanni	_____	_____
Joan Finch-Allen	_____	_____
Georgia Schaaf	_____	_____
Rick Stewart	_____	_____
Advisor:		
Jonathan Corr	_____	_____

III. Closed Session

Public Employment: Executive Director

IV. Announcement of Action Taken During Closed Session (if any)

XIII. Adjournment

Next Board of Directors Meeting
March 3, 2011