

NATOMAS CHARTER SCHOOL



**BOARD OF DIRECTORS
MEETING AGENDA**
Thursday, March 17, 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	_____	_____
Lisa Kaplan	_____	_____	Rick Stewart	_____	_____
Tammy Lee	_____	_____			
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 March 3, 2011.

V. Discussion Items

- A. NUSD Approval of Revised Charter School Fees Charlie Leo
- B. Concerns and Legal Opinion Regarding NUSD Board Charlie Leo
 Members as Voting Members on Charter School Boards

VI. Action Items

- A. Approve School Development Director Job Charlie Leo
- B. Approve Hiring Process, Job Description and
 Timeline for New Director Position Charlie Leo
- C. Approve NCS Amended Bylaws Charlie Leo
- D. Approve Amended NCS Charter Charlie Leo
- E. Approve Amended Public Random Drawing (lottery) Policy Charlie Leo
- F. Approve Resolution Exempting NCS from Sacramento County
 Zoning Ordinance Charlie Leo

VI. Future Board Agenda Items

VII. Board Comments

VIII. Adjournment

**Next Board of Director Meeting
April 7, 2011**