

# NATOMAS CHARTER SCHOOL



**BOARD OF DIRECTORS  
MEETING AGENDA**  
**Thursday, April 7, 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	_____	_____	Advisor:		
Charlie Leo	_____	_____	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 17, 2011.
- B. Approve Personnel Changes
  - 1. Releases/Resignations: None
  - 2. New Hires: None

V. Reports

- A. Leading Edge Kit Rich
- B. ILP/PACT Laura Bariel
- C. PFAA Tammy Lee
- D. Transitions Charlie Leo
- E. Enrollment Report Charlie Leo
- F. Duck Pluck Charlie Leo
- G. Facilities Update Charlie Leo

- VI. Discussion/Informational Items
  - A. 2011 WASC Three-Year Interim Report Ting Sun
  - B. Duck Pluck Hospitality Room Charlie Leo
  
- VII. Action Items
  - A. Approve Leases for Transitions Program Charlie Leo
  - B. Amend Lottery/Public Random Drawing Policy Charlie Leo
  - C. Approve Revised Conflict of Interest Code Charlie Leo
  - D. Approve Amended NCS Bylaws Effective 7/1/2011 Charlie Leo
  
- VIII. Future Board Agenda Items
  
- IX. Announcement of Items To Be Discussed In Closed Session
  - A. Lottery Appeals Charlie Leo

*Appeals are being held in closed session to maintain student and parent privacy, however, parents appealing will be given notice in person that they have a right to have their appeal heard in open session if they prefer.*
  
- X. Public Comments Regarding Closed Session Items
  
- XI. Closed Session
  
- XI-A. Announcement of Action Taken During Closed Session
  
- XII. Adjournment

**Next Board of Director Meeting  
May 5, 2011**