

NATOMAS CHARTER SCHOOL



**SPECIAL BOARD OF DIRECTORS
MEETING AGENDA**
Friday, April 15, 2011, 4:30 p.m.
Large Conference Room – Building A
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. Discussion/Informational Items

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|---|-------------|
| A. Lease Terms for North Market | Charlie Leo |
| B. Other Facilities Options for NCS Programs
(1166 and 1172 National Dr and Jefferson Elementary School) | Charlie Leo |
| C. NCS/NUSD Negotiations
(revised M.O.U., amended charter, etc...) | Charlie Leo |

V. Action Items

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| A. Action on Transitions Lease(s) | Charlie Leo |
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XII. Adjournment