

NATOMAS CHARTER SCHOOL



**BOARD OF DIRECTORS
MEETING AGENDA**
Thursday, June 2, 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. Approve Board minutes from May 12, 2011 and May 23, 2011.

V. Discussion/Informational Items

A. Accountability Report Ting Sun

VI. Action Items

A. Approve Co-Signing and Sub Leasing Commerce Drive Facility Charlie Leo

VII. Announcement of Items To Be Discussed In Closed Session

VIII. Public Comments Regarding Closed Session Items

IX. Closed Session

A. Lottery Appeal

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.

VIII-A Announcement of Action Taken During Closed Session

IX .Designation of Negotiator for Real Property Lease (Tabled at last meeting)

XVI. Future Board Agenda Items

XVII. Adjournment