

NATOMAS CHARTER SCHOOL



**BOARD OF DIRECTORS
MEETING AGENDA**
Thursday, September 1, 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	_____	_____	Heather McDonald	_____	_____
Joan Finch-Allen	_____	_____	Phillip Nanni	_____	_____
Ismael Javed	_____	_____	Georgia Schaaf	_____	_____
Lisa Kaplan	_____	_____	Rick Stewart	_____	_____
Charlie Leo	_____	_____			
			Advisor:		
			Jonathan Corr	_____	_____

III. Announcement of Items to Be Discussed in Closed Session

A. Leading Edge Appeal

IV. Public Comments Regarding Closed Session Items

V. Closed Session

VI. 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.*

VII. Consent Items

A. Approve Board minutes from June 2, 2011 and July 11, 2011.

B. Approve Personnel Changes

1. Releases/Resignations: J. Holmes and P. Yamamoto, LE; J. Mellor and E. Pettler, ILP; L. Green, S. Polster, A. Ray, T. Chatters, A. Rodriguez, B. Povlsen S. Schumpelt, PFAA; D. Linder, M. Jordan, S. Shaw, PACT .
2. New Hires: J. Austin and R. Worley, CS; J. Hanson and M. Malloy, LE; R. Leino, ILP; T. Majors, PACT; L. Breedlove, N. Russo, L. Turner, G. Wong, C. Stuart, PFAA; L. Alfaro, J. Choi, S. Cote, K. Donaghy, Star; P. Hampton, long-term sub.

VIII. Reports

- A. Leading Edge
- B. PFAA
- C. ILP & PACT
- D. Star
- E. Enrollment Report

IX. Discussion/Informational Items

- A. Amendment to Bylaws
- B. Budget Revisions
- C. Board Elections and Officers

Charlie Leo

Ana Barillas-Mendez

Charlie Leo

X. Action Items

- A. Approve Amended Lottery Board Member Preference

Charlie Leo

XI. Board Reports and Comments

XII. Future Board Agenda Items

XIII. Adjournment

**Next Board of Director Meeting
October 6, 2011**