



Natomas Charter School
Board of Directors Meeting
Minutes
June 2, 2011

Board Members (Bold Type=Absent)

- 1.) Edward Aguilar – Community Representative and Chairperson
- 2.) Laura Bariel – ILP & PACT Coordinator
- 3.) Joan Finch-Allen - PFAA Parent Representative
- 4.) Isamel Javed – LE Student Representative**
- 5.) Tammy Lee – PFAA Coordinator
- 6.) Charlie Leo – NCS Executive Director
- 7.) Lisa Kaplan – NUSD Representative
- 8.) Christine Molina – PFAA Student Representative**
- 9.) Phillip Nanni – Community Representative
- 10.) Kit Rich – LE Coordinator
- 11.) Georgia Schaaf – LE Parent Representative
- 12.) Rick Stewart – PACT Parent Representative

Advisor:

Jonathan Corr

- I. Ed Aguilar called the meeting to order at 5:35 p.m.
- II. Roll call was taken.
- III. Public Comments (regarding items not on current agenda): None.
- IV. Consent Items
 - A. Approve Board minutes from May 12, 2011 and May 23, 2011. Both meeting minutes were approved as written. (Bariel/Stewart). Kaplan abstained on the May 23, 2011 minutes as she did not attend the meeting.
- V. Discussion/Informational Items
 - A. Accountability Report. Ting reported that most of the academic accountability information had been covered previously in the winter. The newest information includes the 2010 base score and state and similar school rankings of 9 and 10 respectively. The growth API score based on the 2011 CST administration will be received in August 2011. In addition to the academic accountability information, the 2011 NCS Accountability Report includes survey results from 2010. We anticipate that the NCS Accountability Report will be submitted to the NUSD in July 2011.

Ting Sun also reported that NCS will be changing to a new student assessment data analysis program called “Link It” in order to align with NUSD. Ting stressed the importance of collaboration and communication in the area of sharing student assessment information with NUSD and that it would be to the mutual benefit of both NCS and NUSD to be on the same system. Lisa Kaplan encouraged NCS to add it to their MOU and protocol.

- VI. Action Items
 - A. Approve Co-Signing and Sub Leasing Commerce Drive Facility. Charlie Leo stated that the previous NP3 site located at 4400 Commerce Way has become available and would be a good location for the Transitions program and several grades of Westlake Charter to share. It would be a two-year lease; the NUSD has agreed to submit a zoning exemption through the City. The lease will be under Westlake Charter with NCS as co-signor since Westlake Charter can apply for reimbursement. Cost would be 60 cents per foot and would be school-ready as the location is in good condition. The proposal has been approved by Buzz Oates. Westlake Charter is presenting it to their Board. If the NP3 location falls through, Jefferson Elementary site is still an option for Transitions. Negotiations for the NP3 site fell through the first time because NCS' bid was too low. The motion to Approve the Co-Signing and Sub-Leasing of the Commerce Drive facility was unanimously approved. (Nanni/Lee).

- VII. Announcement of Items To Be Discussed In Closed Session. The Board will be asked to approve a Leading Edge Middle School lottery appeal allowing the student to be placed in the number one position on the 7th Grade Wait List for the 2011-2012 school year.

- VIII. Public Comments Regarding Closed Session Items: None

- IX. Closed Session. The Board entered closed session at 5:50 p.m.
 - A. Leading Edge Middle School Lottery Appeal

- IX-A. Announcement of Action Taken During Closed Session. A motion was unanimously passed to grant the appeal (Schaaf/Stewart).

- X. Designation of Negotiator for Real Property Lease. Tabled.

- XI. Future Board Agenda Items. None.

- XII. Comments. Ed Aguilar shared his visit to Turkey with the One Voice project and thanked the NCS Board for the opportunity. Laura Bariel reported that PACT had top winners in a music composition competition. Joan Finch-Allen commented on how beautiful the PFAA yearbook is..

- XIII. Adjournment. Meeting was adjourned at 6:20 p.m. (Schaaf/Nanni).