



Natomas Charter School  
Board of Directors Meeting  
**Minutes**  
July 11, 2011

Board Members (Bold Type=Absent)

- 1.) Edward Aguilar – Community Representative and Chairperson
- 2.) **Joan Finch-Allen - PFAA Parent Representative**
- 3.) Charlie Leo – NCS Executive Director
- 4.) **Lisa Kaplan – NUSD Representative**
- 5.) Phillip Nanni – Community Representative
- 6.) **Georgia Schaaf – LE Parent Representative**
- 7.) Rick Stewart – PACT Parent Representative

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Advisor: Jonathan Corr

- I. Ed Aguilar called the meeting to order at 8:35 a.m.
- II. Roll call was taken.
- III. Public Comments (regarding items not on current agenda): None
- IV. Consent Items and Reports: None
- V. Discussion/Informational Items (Ed Aguilar requested that Charlie chair the remainder of the meeting)
  - A. Clarification was needed as to whether or not a current Board member would receive a preference for their child applying to NCS at a future date if he/she were no longer serving on the Board. Several years' ago a precedent was set when the NCS Board approved and allowed, via an appeal, a past Board member to receive a Board preference despite the fact that they were not currently sitting on the Board.  
  
The Board discussed the option of creating a time limitation of three (3) years from the Board member's last date serving on the Board, if we were to consider creating a policy that addresses this issue. Charlie suggested that the administration be given the opportunity to discuss this at their next meeting in August and come back to the Board in September with pros and cons as well as a recommendation for a policy on this matter.
- VI. Action Items
  - A. Approve 2011/12 Adopted Budget  
Unanimously approved Stewart/Nanni
  - B. Approve Future Schaaf Preference  
Item postponed/tabled until September per discussion item V-A (above)
  - C. Approve GCC/NCS Business Office Contract Renewal  
Unanimously approved Stewart/Aguilar
- VII. Closed Session
  - A. Public Employee/Employment  
No action taken.
- VIII. Adjournment. Meeting was adjourned at 9:17 a.m. (Schaaf/Nanni).