



NATOMAS CHARTER SCHOOL

**BOARD OF DIRECTORS
MEETING AGENDA**
Thursday, December 3, 2009, 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
Charlie Leo	_____	_____	Denisa Marquez	_____	_____
Tammy Lee	_____	_____	Rick Stewart	_____	_____
Kit Rich	_____	_____	Joan Finch-Allen	_____	_____
Lynda Malka	_____	_____	Edward Aguilar	_____	_____
Laura Bariel	_____	_____	Bruce Roberts	_____	_____
Georgia Schaaf	_____	_____	Yash Farooqui	_____	_____
JuliAnn Machschefes	_____	_____			

III. Announcement of Items to Be Discussed in Closed Session: None

IV. Public Comments Regarding Closed Session Items: None

V. Closed Session: None

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.*

A. Celebrations. Recognize Service of Tina Chiginsky.

VII. Consent Item

A. Review and Approve Board of Directors minutes from November 5, 2009.

B. Approve Personnel Changes

1. Releases/Resignations: Mildred Yi- Music, PFAA, resignation effective 11/6/09, original resignation effective date was 10/9/09.
2. New Hires: Pamela Buck – Music, PFAA, effective 11/18/09; Karl Rossander – Music, PFAA, effective 10/22/09.

- VIII. Reports
 - A. PACT Lynda Malka
 - B. PFAA Tammy Lee
 - C. ILP Laura Bariel
 - D. Leading Edge Kit Rich
 - E. Enrollment Report Charlie Leo
 - F. Duck Pluck Festival Update Charlie Leo

- IX. Discussion/Informational Items
 - A. Tina Chiginsky and Holly Dallas on NAEF Board Charlie Leo
 - B. Bus Transportation Update Charlie Leo

- X. Action Items
 - A. First Interim Budget Update Charlie Leo & Ana Barillas-Mendez

- XI. Board Reports and Comments

- XII. Future Board Agenda Items

- XIII. Adjournment

**Next Board of Director Meeting
February 4, 2010**