



NATOMAS CHARTER SCHOOL

**BOARD OF DIRECTORS
MEETING AGENDA**
Thursday, March 4, 2010, 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 Machscheffes	_____	_____			

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

IV. Public Comments Regarding Closed Session Items:

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.*

VII. Consent Item

- A. Review and Approve Board of Directors minutes from February 4, 2010.
- B. Approve Personnel Changes
 - 1. Releases/Resignations: None
 - 2. New Hires: Laura Barragan – Payroll Specialist, hired 2/18/10

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 (Volunteers Needed) Charlie Leo

- IX. Discussion/Informational Items
 - A. Former Student Request for Alum Preference Charlie Leo

- X. Action Items
 - A. Transportation Update and Recommendations Charlie Leo
for the 2010-11 School Year
 - B. Approve Second Interim Budget Update Ana Barillas-Mendez/Charlie Leo

- XI. Board Reports and Comments

- XII. Future Board Agenda Items

- XIII. Adjournment

**Next Board of Director Meeting
May 6, 2010**