



NATOMAS CHARTER SCHOOL

**BOARD OF DIRECTORS
MEETING AGENDA**
Thursday, May 6, 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 Machschesfes	_____	_____			

III. Announcement of Items to Be Discussed in Closed Session

IV. Public Comments Regarding Closed Session Items

V. Closed Session:

- A. Public Employee/Employment
- B. Leading Edge Lottery Appeal, Pursuant to Education Code Section 47605(d).

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 March 4, 2010.
- B. Approve Personnel Changes
 - 1. Releases/Resignations: None
 - 2. New Hires: None

- 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. K-1 Site Based “Transition” Program Charlie Leo
 - B. 2009, 990 IRS Filing Charlie Leo
 - C. Third Interim Budget Ana Barillas-Mendez/Charlie Leo

- X. Action Items
 - A. Lottery Preference Modification for Alumni Charlie Leo
 - B. 990 IRS Filing: Modification of Policy Charlie Leo
 - C. Business Office Partnership With Gateway Charter Communities Charlie Leo
 - D. Lottery Appeal for Leading Edge Kit Rich/Charlie Leo
 - E. Charlie Leo Attending National Charter Schools Conference in Chicago, Illinois Charlie Leo

- XI. Board Reports and Comments

- XII. Future Board Agenda Items

- XIII. Adjournment

**Next Board of Director Meeting
June 3, 2010**