



NATOMAS CHARTER SCHOOL

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

III. 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*

IV. Consent Items

- A. Review and Approve Board of Directors minutes from May 6, 2010.
- B. Approve Personnel Changes
 - 1. Releases/Resignations: Chris Perry.
 - 2. New Hires: Jill Bramhill – Payroll Technician, hired 5/10/2010
- C. Approve Program Calendars for 2010-2011 School Year

V. Reports

- A. Duck Pluck Festival Charlie Leo

VI. Discussion/Informational Items

- A. Lottery Preference Modifications Charlie Leo
- B. Audited Financial Statements for the Year Ended June 30, 2009 Charlie Leo

VII. Action Items

- A. K-1 Site Based “Transition” Program Charlie Leo

VIII. Board Reports and Comments

- IX. Future Board Agenda Items
- X. Announcement of Items To Be Discussed In Closed Session
 - A. Public Employee/Employment
 - B. Public Employee/Employment
- XI. Public Comments Regarding Closed Session Items
- XII. Closed Session
 - XII-A. Announcement of Action Taken During Closed Session
- XIII. Adjournment

Next Board of Director Meeting