



NATOMAS CHARTER SCHOOL

**BOARD OF DIRECTORS
MEETING AGENDA**
Friday, June 25, 2010, 6:00 p.m.
Media Center – Building B
4600 Blackrock Drive, Sacramento, CA 95835

I. Open Session – Call to Order

II. Roll Call (Executive Director and Non-Employee Board Members Only)

	Present	Absent		Present	Absent
Charlie Leo	_____	_____	Rick Stewart	_____	_____
Edward Aguilar	_____	_____	Joan Finch-Allen	_____	_____
Bruce Roberts	_____	_____	Georgia Schaaf	_____	_____
Denisa Marquez	_____	_____			

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. Action Items

- | | |
|--|---------------------------------|
| A. Approve the Adopted Budget 2010-11 | Charlie Leo/Ana Barillas-Mendez |
| B. Approve New Client – Delta Charter School | Charlie Leo |
| C. Approve Short-Term Cash-Flow Loans for Delta Charter School | Charlie Leo |
| D. Resolution to Approve Loan From and Deposit To Umpqua Bank | Charlie Leo |
| E. Approve Gateway Community Charter School’s Partnership Agreement/Contract | Ana Barillas-Mendez |
| F. Approve Flexible Workweek Summer Schedule | Ana Barillas-Mendez |

V. Board Reports and Comments

VI. Future Board Agenda Items

VII. Announcement of Items To Be Discussed In Closed Session

- A. Public Employee/Employment

VIII. Public Comments Regarding Closed Session Items

IX. Closed Session

IX-A. Announcement of Action Taken During Closed Session

X. Adjournment

Next Board of Director Meeting