

NATOMAS CHARTER SCHOOL



**BOARD OF DIRECTORS
MEETING AGENDA**
Thursday, September 2, 2010, 5:30 p.m.
**K-Program (Transitions) Site, just across the way
 from PACT. 1166 National Drive, Suite 80
 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	_____	_____
Edward Aguilar	_____	_____	Georgia Schaaf	_____	_____
Laura Bariel	_____	_____	Bruce Roberts	_____	_____

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 Items

A. Review and Approve Board of Directors minutes from June 3, 2010 and June 25, 2010.

B. Approve Personnel Changes

1. Releases/Resignations:
 - PFAA: Eldene Holbrook, Joyce Fender, Kindel Bedore, Michelle Landry.
 - ILP: Oliver Brelsford.
 - PACT: Lynda Malka.
 - LE: Kirsten Spall, LE.
2. New Hires:
 - PFAA: Brande Povlsen, Kirsten Spall.
 - PACT: Aljean Plooy, Laura Bariel.
 - LE: Emily Shane.

ILP: Jennifer Mellor, Carrie Shaw (long term sub.),
Transitions: Anita Tong, Julie Torres, Yvonne Hermosillo.

- VIII. Reports
 - A. Enrollment Report Charlie Leo

- IX. Discussion/Informational Items
 - A. Update on Business Services for Delta Charter School Charlie Leo
 - B. K-Program (“Transitions”) Update Charlie Leo

- X. Action Items
 - A. Nominate and Approve New Community Rep. Board Members Charlie Leo
 - B. Resolution to Lease Computers and Other Equipment Charlie Leo
 - C. “Federal Stimulus Dollars For Education” and Use of Funds Charlie Leo

- XI. Board Reports and Comments

- XII. Future Board Agenda Items

- XIII. Adjournment

**Next Board of Director Meeting
October 7, 2010**