



NATOMAS CHARTER SCHOOL

BOARD OF DIRECTORS MEETING AGENDA

Thursday, November 3, 2011, 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
Edward Aguilar	_____	_____	Heather McDonald	_____	_____
Cliff Blakely	_____	_____	Phillip Nanni	_____	_____
Joan Finch-Allen	_____	_____	Rick Stewart	_____	_____
Ismael Javed	_____	_____	_____		
Charlie Leo	_____	_____	Advisor:		
			Jonathan Corr	_____	_____

III. Announcement of Items to Be Discussed in Closed Session

IV. Public Comments Regarding Closed Session Items

V. Closed Session

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. Approve Board Minutes from October 6, 2011.

B. Approve Personnel Changes (None)

- VIII. Reports
 - A. NCS Technology Report Robin Worley
 - B. Leading Edge Kit Rich
 - C. PFAA Tammy Lee
 - D. ILP & PACT Laura Bariel
 - E. Star Academy Anita Tong
 - F. Enrollment Report Charlie Leo
 - G. Facilities Update (Natomas Meadows and other Star Academy options) Charlie Leo

- IX. Discussion/Informational Items
 - A. New dates for the NCS Board meetings Charlie Leo
 - B. NCS Board Retreat (dates and general outline of event) Ting Sun

- X. Action Items (None)

- XI. Board Reports and Comments

- XII. Future Board Agenda Items

- XIII. Adjournment

**Next Board of Director Meeting
December 14, 2011**