



**NATOMAS CHARTER SCHOOL**  
**BOARD OF DIRECTORS**  
**MEETING AGENDA**  
*Wednesday, December 14, 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 November 3, 2011.
- B. Approve Personnel Changes
  - 1. Resignations: Katie Donaghy - STAR Academy/Admin Assistant - 11/10/11  
 Tracy Hirschberg: STAR Academy/Admin Assistant - 11/9/11
  - 2. New Hires: Tracy Hirschberg - STAR academy Admin Assistant -11/7/11

VIII. Reports

- |                      |                        |
|----------------------|------------------------|
| A. Leading Edge      | Kit Rich               |
| B. PFAA              | Tammy Lee/Jared Austin |
| C. ILP & PACT        | Laura Bariel           |
| D. Star Academy      | Anita Tong             |
| E. Enrollment Report | Charlie Leo            |
| F. Facilities Update | Charlie Leo            |

IX. Discussion/Informational Items

- |  |                          |
|--|--------------------------|
| A. Food Services Update                                | Charlie Leo              |
| B. Additional Community Board Representative           | Charlie Leo/Ting Sun     |
| C. School Visits by NCS Board Directors                | Charlie Leo/Coordinators |
| D. Direction/Future of NCS Providing Business Services | Charlie Leo              |
| E. Discussion: January 20-21 Board Retreat             | Ting Sun                 |
| F. NCS Program Name Change                             | Charlie Leo              |

X. Action Items

- |   |                          |
|---|--------------------------|
| A. Approve First Interim Budget Update 2011-12                  | Ana Barillas-Mendez      |
| B. Approve Purchase of and Lease/Finance for Tech and Equipment | Charlie Leo              |
| C. Approve NCS Board Director (Community Representative)        | Charlie Leo              |
| D. Approve Revised Teacher Duties and Salary Schedule           | Charlie Leo/Laura Bariel |
| E. Approve Changes to Program Names                             | Charlie Leo              |

XI. Board Reports and Comments

XII. Future Board Agenda Items

- A. Approve Comprehensive School Safety Plan for the 2011-12 School Year

XIII. Adjournment

**Next Board of Director Meeting  
January 11, 2012**